

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule

June 15, 2012

**Radisson Hotel & Suites – Austin Room
111 Cesar Chavez at Congress
Austin, Texas 78701**

**Phone (512) 478-9611
Facsimile (512) 478-3227**

10:30 – 11:00 AM	Health Care Committee
11:00 – 11:30 AM	Management Information Systems Committee
11:30 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Regular Session
12:45 – 2:00 PM	Texas Board of Criminal Justice Executive Session – <i>Old Pecan Room</i>
2:00 PM	Texas Board of Criminal Justice – Regular Session

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**June 15, 2012
2:00 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
 - 4. 160th TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. Managed Access
 - 2. Update on Sunset Process
- D. Report from the Chairman, TBCJ
 - 1. Sunset Advisory Commission Staff Report on TDCJ
 - 2. Ohio Risk Assessment System for Community Supervision
 - 3. Chairman's Fitness Challenge
- E. Internal Audit Status Report for Fiscal Years 2011 – 2012
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding the 2013 Health Care Contract

- H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules, Title 37 Texas Administrative Code
 - 1. 151.52, Sick Leave Pool
 - 2. 155.23, Site Selection Process for the Location of Additional Facilities
 - 3. 163.25, Community Justice Council and Plans
 - 4. 163.42, Substantial Noncompliance

- I. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Sale of Approximately 325.74 Acres at the Central Unit in Fort Bend County, Sugar Land, Texas
 - 2. Request for Sale of Approximately 16.37 Acres at the Mineral Wells Unit in Parker County, Mineral Wells, Texas
 - 3. Request for Roadway and Utility Easement at the Goree Unit in Walker County, Huntsville, Texas
 - 4. Request for Conveyance of Beneficial Interest at the Houston Regional Parole Office in Harris County, Houston, Texas

- J. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Fire Alarm System at the Estelle Unit in Walker County, Huntsville, Texas
 - 2. Request to Repair Roof at the Snyder Distribution Center at the Daniel Unit in Scurry County, Snyder, Texas
 - 3. Request to Upgrade HVAC Medical In-Take at the Garza West Unit in Bee County, Beeville, Texas
 - 4. Request to Upgrade Food Service Ventilation at the Huntsville Unit in Walker County, Huntsville, Texas
 - 5. Request for Renovation of Meat Packing Plant Refrigeration at the Michael Unit in Anderson County, Tennessee Colony, Texas
 - 6. Request to Relocate Freight Transportation & Distribution Warehouse at the Terrell Unit in Brazoria County, Rosharon, Texas

Adjourn TBCJ