

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule April 5, 2013

Crowne Plaza Austin – Salons D and E
6121 North IH-35
Austin, Texas 78752

Phone (512) 323-5466
Facsimile (512) 371-5269

Austin Room

9:30 – 10:00 AM

Texas Board of Criminal Justice – **Executive Session**

Salons D and E

10:00 – 10:30 AM

Victim Services Committee

11:00 AM – 12:00 PM

18th Annual Governor’s Criminal Justice Volunteer Service
Awards Ceremony

1:30 – 1:45 PM

Business and Financial Operations Committee

1:45 – 2:45 PM

Texas Board of Criminal Justice – **Regular Session**

2:45 – 3:30 PM

Windham School District Board of Trustees – **Regular Session**

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6121 North IH-35
Austin, Texas 78752**

**April 5, 2013
1:45 – 2:45 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. 164th and 165th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on the 83rd Legislative Session

D. Report from the Chairman, TBCJ

1. Support of the National Center for Missing and Exploited Children “Take 25” Program
2. Crime Victims’ Rights Week – April 21-27, 2013
3. Chairman’s Fitness Challenge

E. Internal Audit Status Report for Fiscal Years 2012 – 2013

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

G. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code

1. 151.8, Advisory Committees
2. 152.51, Authorized Witnesses to the Execution of an Offender Sentenced to Death

3. 152.61, Emergency Response to Law Enforcement Agencies or Departments and Non-Agent Private Prisons or Jails
 4. 163.33, Community Supervision Officers
 5. 163.35, Supervision
 6. 163.38, Sex Offender Supervision
- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 159.1 – Substance Abuse Felony Punishment Facilities Eligibility Criteria
- I. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction for a Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
- J. Public Comments

Adjourn TBCJ