

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, June 5, 2014

DoubleTree Hotel and Suites
6505 IH 35 North
Austin, Texas 78752

Phone (512) 454-3737
Facsimile (512) 454-6915

Phoenix North Ballroom

11:30 AM – 12:00 PM	Health Care Committee
12:00 – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Regular Session
12:45 – 1:45 PM	Texas Board of Criminal Justice – Regular Session

De Zavala Room

1:45 – 2:15 PM	Texas Board of Criminal Justice – Executive Session
----------------	--

TEXAS BOARD OF CRIMINAL JUSTICE

**DoubleTree Hotel and Suites – Phoenix North Ballroom
6505 IH 35 North
Austin, Texas 78752
Austin Room**

**June 5, 2014
12:45 – 1:45 PM**

ORDER OF BUSINESS

Call to Order

Convene 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. 172nd TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on House Corrections Committee Hearings
- D. Report from the Chairman, TBCJ – Fiscal Stewardship
- E. Internal Audit Status Report for Fiscal Years 2013 – 2014
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Executive Directive 03.32, “Offender Access to Telephones”
- H. Discussion, Consideration, and Possible Action Regarding Repeal of Board Rule Title 37 Texas Administrative Code Section 151.21, Weapons Policy

- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 1. 152.71, Acceptance of Gifts Related to Buildings for Religious and Programmatic Purposes
 2. 159.9, Firearms Proficiency Training for Supervision Officers/Memorandum of Understanding
 3. 163.35, Supervision

- J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction for a Pipeline Easement at the Wynne Unit in Walker County, Huntsville, Texas

Recess TBCJ

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.