

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
December 5, 2014**

**DoubleTree Hotel Austin
6505 IH-35 North
Austin, Texas 78752**

**Phone (512) 454-3737
Facsimile (512) 419-0102**

Phoenix North

11:00 – 11:30 AM Windham School District Board of Trustees – **Regular Session**

11:30 AM – 12:00 PM Correctional Institutions Committee

12:00 – 12:45 PM Rehabilitation and Reentry Programs Committee

12:45 – 1:00 PM Business and Financial Operations Committee

DeZavala Room

1:00 – 1:30 PM Texas Board of Criminal Justice – **Executive Session**

Phoenix North

1:30 PM Texas Board of Criminal Justice – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**DoubleTree Hotel Austin – Phoenix North
6505 IH-35 North
Austin, Texas 78752**

**December 5, 2014
1:30 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. 175th TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles Fiscal Year 2013 Annual Review
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Upcoming Legislative Session
- E. Report from the Chairman, TBCJ
 - 1. Holiday and End of Year Message
 - 2. Chairman’s Fitness Challenge
 - 3. Upcoming Legislative Session
- F. Discussion, Consideration, and Possible Action Regarding the Selection of the Prison Rape Elimination Act Ombudsman
- G. Internal Audit Status Report for Fiscal Years 2014 – 2015

- H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.77, Purchasing and Contracting with Historically Underutilized Businesses
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.37, Reports and Records
- K. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transactions
 - 1. Request to Amend and Combine Electrical Line Easements at the Eastham/Ferguson units in Houston/Madison Counties, Lovelady/Midway, Texas
 - 2. Request Electrical Line Easements at the Eastham/Ferguson units in Houston/Madison Counties, Lovelady/Midway, Texas
 - 3. Request Pipeline Easements at the Eastham/Ferguson units in Houston/Madison Counties, Lovelady/Midway, Texas

Adjourn