AGENDA

Wednesday January 23, 2008

Salon A – 4th floor

9:00 – 9:15 AM    Community Corrections Committee Meeting

9:15 – 10:00 AM   Business and Financial Operations Committee Meeting

10:00 – 10:15 AM  Management Information Systems Committee Meeting

10:15 – 10:45 AM  Legal Committee Meeting

10:45 – 11:15 AM  Windham School District Board of Trustees

11:15 – 11:45 PM  Texas Board of Criminal Justice – Executive Session
                 Room 406

1:00 PM           Texas Board of Criminal Justice – Regular Session
                 Salon A - 4th floor
TEXAS BOARD OF CRIMINAL JUSTICE

Hilton Austin
500 E. 4th Street
Austin, Texas 78701
Salon A (4th Floor)

January 23, 2008
1:00 PM

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Discussion, Consideration and Possible Action Regarding Consent Items
   1. Hazardous Duty Pay Authorization Requests
   2. Multiple Employment Authorizations
   3. Personal Property Donations
   4. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
   5. 134th TBCJ Meeting Minutes
   6. Excused Absences

C. Election of Board Officers

D. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

E. Report from the Chairman, Judicial Advisory Council (JAC)
   1. Resignation of Judge Gabriel From JAC
   2. Preliminary Results of New Funding Results
   3. Training Improvements
   4. New JAC Member District Attorney Bill Turner and Closer Relationship With Prosecutors
   5. Preparations for Dealing With Interim Legislative Issues

F. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) - Correctional Officer Staffing

G. Report from the Chairman of the Correctional Managed Health Care Committee (CMHCC)
H. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI) – An Overview of TCOOMMI Advisory Committee

I. Internal Audit Status Reports for Fiscal Year 2007 and Fiscal Year 2008

J. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars

K. Discussion, Consideration and Possible Action to Modify the Correctional Managed Health Care Contract

L. Discussion, Consideration and Possible Action Regarding a Resolution Authorizing a Request for Financing with the Texas Public Finance Authority, Authorizing a Financing Agreement and Other Matters

M. Discussion, Consideration and Possible Action Regarding Proposed New Executive Directive 03.32, “Offender Access to Telephones”

N. Discussion, Consideration and Possible Action Regarding Proposed New Board Policy 15.01, “Public Interaction with the Texas Department of Criminal Justice on the Internet”

O. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policies
   1. BP-01.07, “Inspector General Policy Statement”
   2. BP-14.02, “Internal Audit Division Policy Statement”

P. Discussion, Consideration and Possible Action Regarding the Designation of a Person to Coordinate Implementation of Negotiated Rule Making and Alternative Dispute Resolution

Q. Discussion, Consideration and Possible Action Regarding Adoption of New Board Rule, §152.37, Addition to Capacity (37 TAC §152.37)

R. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to Board Rules Concerning Community Justice Assistance Division Standards
   1. §163.31, Sanctions, Programs, and Services (37 TAC §163.31)
   2. §163.36, Mentally Impaired Offender Supervision (37 TAC §163.36)
   3. §163.39, Residential Services (37 TAC §163.39)
S. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
   1. §151.6, Petition for the Adoption of a Rule (37 TAC §151.6)
   2. §159.13, Educational Services to Released Offenders/Memorandum of Understanding (37 TAC §159.13)

T. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules Concerning Community Justice Assistance Division (CJAD) Standards
   1. §163.5, Waiver to Standards (37 TAC §163.5)
   2. §163.33, Community Supervision Officers (37 TAC §163.33) (pending)
   3. §163.38, CJAD Sex Offender Supervision (37 TAC §163.38)
   4. §163.41, Medical and Psychological Information (37 TAC §163.41)
   5. §163.43, CJAD Funding and Financial Management (37 TAC §163.43)

U. Discussion, Consideration and Possible Action Regarding Land Transactions
   1. Amendment of Existing Easement With Enbridge Pipelines (East Texas) L.P. on the Coffield, Beto and Powledge Units in Anderson County, Tennessee Colony, Texas
   2. Drainage Easement With the City of Huntsville on the Huntsville Unit in Walker County, Huntsville, Texas

V. Discussion, Consideration and Possible Action Regarding a Construction Project to Replace Window Frames at the Stringfellow Unit in Brazoria County, Rosharon, Texas

Adjourn 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.