TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
September 26, 2008

Double Tree Hotel
6505 IH-35 North
Austin, Texas 78752
Phone (512) 454-3737
Facsimile (512) 419-0102

9:00 – 10:00 AM  Texas Board of Criminal Justice – Executive Session
                    Robertson Room

10:00 – 10:30 AM  Texas Board of Criminal Justice – Regular Session
                    Phoenix North

10:30 AM          Windham School District Board of Trustees
                    Phoenix North
TEXAS BOARD OF CRIMINAL JUSTICE

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6505 IH-35 North
Austin, Texas 78752
Phoenix North

September 26, 2008
10:00 AM – 10:30 AM

ORDER OF BUSINESS

Convene 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. 138th TBCJ Meeting Minutes
   6. Excused Absences

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

D. Report from the Chairman, Judicial Advisory Council (JAC)

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC)

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

H. Report from the Chairman, TBCJ

I. Discussion, Consideration and Possible Action Regarding the Selection of the Safe Prison Ombudsman/Liaison
J. Internal Audit Status Report for Fiscal Year 2008

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

L. Discussion, Consideration and Possible Action Regarding Proposed New Board Rule §151.77, Purchasing and Contracting with Historically Underutilized Businesses (37 TAC §151.77)

M. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
   1. Request for Utility Easement at the Halbert Unit in Burnet County, Burnet, Texas
   2. Request for Pipeline Easement at the Ellis Unit in Walker County, Huntsville, Texas
   3. Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas

N. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
   1. Request for Additional Program Budget for Kitchen Renovations at the Ferguson Unit in Madison County, Midway, Texas
   2. Request for Approval to Replace High Mast Lighting at the Garza West Unit in Bee County, Beeville, Texas

*Adjourn TBCJ*