## TX Board of Criminal Justice

### Meeting Schedule
**December 2-3, 2008**

**Sheraton Austin Hotel**
701 East 11th Street
Austin, Texas
Phone (512) 478-1111
Facsimile (512) 479-6458

### AGENDA

**Tuesday, December 2, 2008**
*Salon D*

- **8:30 – 9:30 AM** Community Corrections Committee
- **9:30 – 10:00 AM** Business and Financial Operations Committee
- **10:00 – 10:15 AM** Management Information Systems Committee
- **10:15 – 10:30 AM** Rehabilitation and Reentry Programs Committee
- **10:30 – 11:30 AM** Correctional Institutions Committee
- **1:00 – 1:45 PM** Health Care Committee
- **1:45 – 2:15 PM** Windham School District Board of Trustees – **Regular Session**
- **2:15 – 4:15 PM** Texas Board of Criminal Justice – **Executive Session**

**Wednesday, December 3, 2008**
*Salon A*

- **9:00 AM** Texas Board of Criminal Justice – **Regular Session**
TEXAS BOARD OF CRIMINAL JUSTICE

Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701
Salon D

December 3, 2008
9:00 AM

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. 139th TBCJ Meeting Minutes
   6. Excused Absences

C. Discussion, Consideration and Possible Action Regarding Personal Property Donations from the San Antonio Food Bank

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

E. Report from the Chairman, Judicial Advisory Council (JAC) – No report this meeting

F. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on TDCJ Unit Lockdown/Shakedown

G. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, 4th Quarter FY 2008 Financial Report
H. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
   1. Introduction of New Chairman, John Bradley
   2. Update on Biennial Report

I. Report from the Chairman, TBCJ
   1. Overview of Board Visitation Initiative
   2. Ongoing Efforts to Eliminate Contraband
   3. Leadership and Ongoing Proficiency Training Efforts
   4. Correctional Officer Staffing Vacancy Initiatives

J. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009

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

L. Discussion, Consideration and Possible Action Regarding the Capital Expenditure Authority Request

M. Discussion, Consideration and Possible Action Regarding Annual Review of Board Policy, BP-14.01, “Texas Department of Criminal Justice Investment Policy” and Resolution Adopting the Investment Policy

N. Discussion, Consideration and Possible Action Regarding Annual Review of Administrative Directive, AD-04.80, “Good Conduct Time”


P. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.01, “Texas Board of Criminal Justice Responsibilities”

Q. Discussion, Consideration and Possible Action Regarding Repeal of Board Policy, BP-14.67, “Purchasing and Contracting with Historically Underutilized Businesses”

R. Discussion, Consideration and Possible Action Regarding Repeal of Board Rule §151.53, Multiple Employments with the State (37 TAC §151.53)

S. Discussion, Consideration and Possible Action Regarding Adoption of New Board Rule §151.77, Purchasing and Contracting with Historically Underutilized Businesses (37 TAC §151.77)
T. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to Board Rules
   1. §151.51, Custodial Officer Certification and Hazardous Duty Pay Eligibility Guidelines (37 TAC §151.51)
   2. §155.21, Naming of a Texas Department of Criminal Justice Owned Facility (37 TAC §155.21)
   3. §159.9, Firearms Proficiency Training for Supervision Officers/Memorandum of Understanding (37 TAC §159.9)

U. Discussion, Consideration and Possible Action Regarding Proposed New Board Rule §195.41, Community Residential Facilities (37 TAC §195.41)

V. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
   1. §151.8, Advisory Committees (37 TAC §151.8)
   2. §151.75, Standards of Conduct for Financial Advisors (37 TAC §151.75)
   3. §161.21, Role of the Judicial Advisory Council (37 TAC §161.21)

W. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
   1. Request for Transfer of the Marlin Veterans Affairs Hospital from the United States of America, Department of Veterans Affairs
   2. Request for Sanitary Sewer Easement on the Clements and Neal Units in Potter County, Amarillo, Texas

X. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
   1. Request for Approval to Replace Chillers and Heating, Ventilation and Air Conditioning (HVAC) System Controls at the Jester IV Unit in Fort Bend County, Richmond, Texas
   2. Request for Approval to Repair/Replace Fire Alarm System at the McConnell Unit in Bee County, Beeville, Texas

Adjourn