TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
February 13, 2009

Holiday Inn Town Lake
20 North IH-35
Austin, Texas 78701
Phone (512) 472-8211
Facsimile (512) 476-3520

AGENDA

Friday, February 13, 2009
Sunflower/Marigold

10:30 – 11:00 AM  Business and Financial Operations Committee

11:00 – 11:45 PM  Windham School District Board of Trustees – Regular Session

1:00 – 1:45 PM  Texas Board of Criminal Justice – Regular Session

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

Azalea/Bluebonnet
TEXAS BOARD OF CRIMINAL JUSTICE

Holiday Inn Town Lake
20 North IH-35
Austin, Texas 78701
Sunflower/Marigold Room

February 13, 2009
1:00 – 1:45 PM

ORDER OF BUSINESS

Call to Order

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. Personal Property Donations
      3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
      4. 140th TBCJ Meeting Minutes
      5. Excused Absences
   C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)
   D. Report from the Chairman, Judicial Advisory Council (JAC) – Results of Probation Officer Turnover Study and Recommendations
   E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – 81st Legislative Session Update
   F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, 1st Quarter FY 2009 Financial Report
   G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
H. Report from the Chairman, TBCJ
   1. Priorities Relating to Budget, Correctional and Parole Officer Pay, and Staffing
   2. Diversionary Programs
   3. Fuel and Bio-Fuel Initiatives
   4. Board Member Site Visits to Prisons, and Parole and Probation Offices
   5. Texas Round-Up

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

J. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over $1 Million

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

L. Discussion, Consideration and Possible Action Regarding Adoption of 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)

Adjourn into Executive Session