TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
June 18-19, 2009

Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752
Phone (512) 323-5466
Facsimile (512) 371-5269

Thursday, June 18, 2009
Salon D

9:00 – 9:30 AM Business and Financial Operations Committee
9:30 – 10:15 AM Victim Services Committee
10:15 – 11:00 AM Correctional Institutions Committee
11:00 – 11:30 AM Rehabilitation and Reentry Programs Committee
1:00 – 1:30 PM Health Care Committee
1:30 – 2:00 PM Legal Committee
2:00 – 3:00 PM Windham School District Board of Trustees - Regular Session

Friday, June 19, 2009

9:00 – 10:00 AM Texas Board of Criminal Justice – Regular Session
Salon D
10:00 AM Texas Board of Criminal Justice – Executive Session
Austin Room
TEXAS BOARD OF CRIMINAL JUSTICE

Crowne Plaza Austin – Salon D
6121 North IH-35
Austin, Texas 78752

June 19, 2009
9:00 AM

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. May 24, 2007, Education Committee Meeting Minutes
   5. 142nd TBCJ Meeting Minutes
   6. Excused Absences

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

D. Election of Officers

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

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

G. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – 81st Legislative Session Summary

H. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Fiscal Report through March 2009
I. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

J. Report from the Chairman, TBCJ
   1. Offender Phone System
   2. Information/Intelligence Gathering Efforts
   3. HUB Vendor Identification and Utilization
   4. Board Visitation Program
   5. Key Legislative Items
      a. Pay Raise
      b. Security Equipment
      c. Re-entry Programming

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

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

M. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.10, “Texas Board of Criminal Justice Recognition Program”

N. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rule §163.21, Administration (37 TAC §163.21)

O. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
   1. Repair/Replace Roof on Main Building at the Estelle Unit in Walker County, Huntsville, Texas
   2. Replace Fire Alarm System at the Michael Unit in Anderson County, Tennessee Colony, Texas
   3. Resurface Concrete Floors in Packing Plant at the Michael Unit in Anderson County, Tennessee Colony, Texas

P. Discussion, Consideration and Possible Action Regarding the Transfer of a 221.72 Acre Tract of Land on the Wallace/Ware Units to Mitchell County

Adjourn into Executive Session