

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
November 30, 2012**

**Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752**

**Phone (512) 323-5466
Facsimile (512) 371-5269**

Salons E-H

10:30 – 11:15 AM

Rehabilitation and Reentry Programs Committee

11:15 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 12:30 PM

Windham School District Board of Trustees – **Regular Session**

Waterloo Room

12:30 – 12:45 PM

Windham School District Board of Trustees – **Executive Session**

Waterloo Room

12:45 – 2:15 PM

Texas Board of Criminal Justice – **Executive Session**

Salons E-H

2:15 PM

Texas Board of Criminal Justice – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Crowne Plaza Austin – Salons E-H
6121 North IH-35
Austin, Texas 78752**

**November 30, 2012
2:15 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of 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. 162nd TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles FY 2012 Annual Report

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

E. Report from the Chairman, TBCJ

1. Message to Employees Providing Public Safety during the Holidays
2. Upcoming 83rd Legislative Session
3. FY 2013 Chairman's Fitness Challenge Update

F. Internal Audit Status Report for Fiscal Years 2011 – 2013

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

H. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy 14.01, "Investment Policy," and Resolution Adopting the Investment Policy

- I. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rules Title 37 Texas Administrative Code
 - 1. 151.6, Petition for the Adoption of a Rule
 - 2. 151.71, Marking of State Vehicles of the Department of Criminal Justice
 - 3. 151.73, Texas Department of Criminal Justice Vehicle Assignments
 - 4. 155.21, Naming of a Texas Department of Criminal Justice Owned Facility
 - 5. 163.5, Waiver to Standards

- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.55, Disposal of Surplus Agricultural Goods and Agricultural Personal Property

- K. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 151.8, Advisory Committees
 - 2. 152.51, Authorized Witnesses to the Execution of an Offender Sentenced to Death
 - 3. 152.61, Emergency Response to Municipal, County, State or Federal Law Enforcement Agencies and Non-Agent Private Prisons/Jails
 - 4. 163.33, Community Supervision Officers
 - 5. 163.35, Supervision
 - 6. 163.38, Sex Offender Supervision

- L. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Renewal of Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
 - 2. Request for Renewal of Pipeline Easement at the Beto Unit in Anderson County, Palestine, Texas
 - 3. Request for Pipeline Easements at the Clemens Unit in Brazoria County, Brazoria, Texas, and the Scott Unit, in Brazoria County, Angleton, Texas

Adjourn TBCJ