

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, April 17, 2014

Radisson Hotel & Suites
111 Cesar Chavez at Congress
Austin, Texas 78701

Phone (512) 478-9611
Facsimile (512) 478-3227

Riverside South

11:00 AM – 12:00 PM	19th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:00– 1:15 PM	Business and Financial Operations Committee
1:15 –1:30 PM	Community Corrections Committee
1:30 – 2:00 PM	Windham School District Board of Trustees – Regular Session
2:00 – 2:30 PM	Texas Board of Criminal Justice – Regular Session

Silicon Hills

2:30 – 2:45 PM	Texas Board of Criminal Justice – Executive Session
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**April 17, 2014
2:00 – 2:30 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. 171st TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – National Correctional Officers Week

D. Report from the Chairman, TBCJ – National Crime Victims’ Rights Week

E. Internal Audit Status Report for Fiscal Years 2013-2014

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

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

H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code

1. Section 152.25, Maximum Rated Capacity of Individual Units
2. Section 163.41, Medical and Psychological Information

I. Discussion, Consideration, and Possible Action Regarding a Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas

Recess/Adjourn

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.