

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Thursday, June 5, 2014**

**DoubleTree Hotel and Suites  
6505 IH 35 North  
Austin, Texas 78752**

**Phone (512) 454-3737  
Facsimile (512) 454-6915**

***Phoenix North Ballroom***

11:30 AM – 12:00 PM	Health Care Committee
12:00 – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – <b>Regular Session</b>
12:45 – 1:45 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

***De Zavala Room***

1:45 – 2:15 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**TEXAS BOARD OF CRIMINAL JUSTICE**

**DoubleTree Hotel and Suites – Phoenix North Ballroom  
6505 IH 35 North  
Austin, Texas 78752  
Austin Room**

**June 5, 2014  
12:45 – 1:45 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene 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. 172nd TBCJ Meeting Minutes
  - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on House Corrections Committee Hearings
- D. Report from the Chairman, TBCJ – Fiscal Stewardship
- 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 Executive Directive 03.32, “Offender Access to Telephones”
- H. Discussion, Consideration, and Possible Action Regarding Repeal of Board Rule Title 37 Texas Administrative Code Section 151.21, Weapons Policy

- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
  - 1. 152.71, Acceptance of Gifts Related to Buildings for Religious and Programmatic Purposes
  - 2. 159.9, Firearms Proficiency Training for Supervision Officers/Memorandum of Understanding
  - 3. 163.35, Supervision
  
- J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction for a Pipeline Easement at the Wynne Unit in Walker County, Huntsville, Texas

*Recess TBCJ*

*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.*