TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
December 5, 2014

DoubleTree Hotel Austin
6505 IH-35 North
Austin, Texas 78752

Phone (512) 454-3737
Facsimile (512) 419-0102

Phoenix North
11:00 – 11:30 AM Windham School District Board of Trustees – Regular Session

11:30 AM – 12:00 PM Correctional Institutions Committee

12:00 – 12:45 PM Rehabilitation and Reentry Programs Committee

12:45 – 1:00 PM Business and Financial Operations Committee

DeZavala Room
1:00 – 1:30 PM Texas Board of Criminal Justice – Executive Session

Phoenix North
1:30 PM Texas Board of Criminal Justice – Regular Session
TEXAS BOARD OF CRIMINAL JUSTICE

DoubleTree Hotel Austin – Phoenix North
6505 IH-35 North
Austin, Texas 78752

December 5, 2014
1:30 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. 175th 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 Fiscal Year 2013 Annual Review

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

E. Report from the Chairman, TBCJ
   1. Holiday and End of Year Message
   2. Chairman’s Fitness Challenge
   3. Upcoming Legislative Session

F. Discussion, Consideration, and Possible Action Regarding the Selection of the Prison Rape Elimination Act Ombudsman

G. Internal Audit Status Report for Fiscal Years 2014 – 2015
H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over $1 Million

I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.77, Purchasing and Contracting with Historically Underutilized Businesses

J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.37, Reports and Records

K. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transactions
   1. Request to Amend and Combine Electrical Line Easements at the Eastham/Ferguson units in Houston/Madison Counties, Lovelady/Midway, Texas
   2. Request Electrical Line Easements at the Eastham/Ferguson units in Houston/Madison Counties, Lovelady/Midway, Texas
   3. Request Pipeline Easements at the Eastham/Ferguson units in Houston/Madison Counties, Lovelady/Midway, Texas

Adjourn