

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 17, 2015**

**Omni Hotel Downtown
700 San Jacinto Boulevard
Austin, Texas 78701**

**Phone (512) 472-3700
Facsimile (512) 397-4888**

Lone Star Room

11:00 AM – 12:00 PM 20th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

1:00 – 1:15 PM Business and Financial Operations Committee

1:15 – 1:45 PM Texas Board of Criminal Justice – **Regular Session**

1:45 – 2:15 PM Windham School District Board of Trustees – **Regular Session**

Executive Board Room

2:15 – 3:15 PM Windham School District Board of Trustees – **Executive Session**

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**April 17, 2015
1:15 – 1:45 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. 177th TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on the 84th Legislative Session
- D. Report from the Chairman, TBCJ
 - 1. National Crime Victims' Rights Week April 19-25, 2015
 - 2. Chairman's Fitness Challenge Update
- E. Internal Audit Status Report for Fiscal Years 2014-2015
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.45, Distribution of Community Corrections Funding
- H. Public Comments

Adjourn