

AGENDA
Public Safety Commission Meeting
August 25, 2011, 10:30 a.m.
Criminal Law Enforcement Auditorium
6100 Guadalupe, Bldg E
Austin, TX 78752

The Public Safety Commission will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PUBLIC COMMENT** (members of the public wishing to address the Commission are subject to a time limit of 5 minutes and must complete a Public Comment Registration Card located at the entry)
- IV. DIRECTORS REPORT**
- V. NEW BUSINESS**
 - A.** Presentation to Trooper James Hicks of Waco
 - B.** Discharge Appeal Hearing and possible action regarding DPS employee Phillip Frear
 - C.** Report, discussion and possible action regarding Driver License Transformation Program update
 - D.** Report, discussion and possible action on amendments to Commercial Driver License Rule for publication: Rule 16.2, 37 TAC 16.2, concerning Commercial Motor Vehicles and Licensing Definitions
 - E.** Report, discussion and possible action regarding FY 2012 Internal Operating Budget
 - F.** Report, discussion and possible action on proposed new Capitol Access Pass Rules for publication: Rules 2.1 – 2.13, 37 TAC Secs. 2.1 – 2.13, concerning the establishment of rules for Capitol Access Pass
- VI. ADJOURN INTO EXECUTIVE SESSION** (if required) to consult with legal counsel regarding pending or contemplated litigation or settlement offers or to receive legal advice on items posted on this agenda; deliberation regarding real estate matters; consideration of any other items authorized by law, including personnel matters, the Director's action of discharging employees as identified in this agenda; ongoing criminal investigations
- VII. ONGOING BUSINESS**

Reports, discussion and possible action regarding the following:

 - A.** Report, discussion and possible action regarding the appointment, promotion, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of the Department or Commission management team
 - B.** Report, discussion, and possible action by the Commission regarding modification and transformation of the DPS organizational structure approval of personnel placements

and salaries pursuant to Government Code chapter 411, Secs. 411.005, 411.006 and 411.0071

- C. Update report, discussion and possible action regarding the status of building safety and security at the DPS campus on North Lamar
- D. Status Report and discussion regarding HB 2131 the development of rules for eligibility, application, approval, issuance, and renewal for a Capitol Access Card.
- E. Report, discussion and possible action on the Fiscal Year 2011 Operating Budget
- F. Report, discussion and possible action regarding purchases using seized funds
- G. Update Report, discussion and possible action regarding recruitment
- H. Report, discussion and possible action regarding Continuity Plan at the Department of Public Safety
- I. Follow-up report, discussion and possible action regarding creation of a foundation to benefit the Texas Department of Public Safety
- J. Follow-up report, discussion and possible action on the Department of Public Safety ethics policy and reporting requirements
- K. Status report, discussion and possible action on TxDOT median dividers and effectiveness in deterring vehicles crossing over and law enforcement turn around areas
- L. Follow up report, discussion and possible action on Chief Auditors Office Open Issues – aging and corrective action
- M. Report, discussion and possible action on North Texas Toll Authority contract including ensuring the Department is receiving full compensation for service provided
- N. Status report, discussion and possible action on Department generators – specifically conversation updates with electrical companies around the state
- O. Report, discussion and possible action regarding the adoption of proposed amendments to Rule 15.25, 37 TAC Sec. 15.25, concerning the review of residential addresses for state-issued driver licenses and identification cards

VIII. REPORTS

- A. Commission member reports and discussion
- B. Finance Report
- C. Chief Auditors Office Report
- D. Division status reports on activities and action

IX. CONSENT ITEMS

- A. Discussion and possible action on appointments of Special Rangers and Special Texas Rangers pursuant to Government Code chapter 411, Secs. 411.023 & 411.024: Special Ranger: Israel J. Barrera, Randall J. Boysen, William R. Brazzil, James B. Camp, Teofilo Garcia Jr., John Reney Jr., Glenn M. Scales, Timothy T. Thompson, Tracey L. Tullis; Special Texas Ranger: Brad K. Harmon, Gary S. Henderson, and Frankie L. Waller
- B. Donations:
 - 1. Lease of two Harley-Davidson Motorcycles for Capitol Complex (Cowboy Harley-Davidson)
 - 2. Lease of five Honda DN'01 Motorcycles for Motorcycle Safety Unit (Motorcycle Safety Foundation)

X. ITEMS FOR FUTURE AGENDA

XI. DATE FOR FUTURE MEETINGS.

XII. ADJOURN

The Commission may take items out of the order in which they are posted on this agenda. Also, an item that has been adopted, passed upon, delayed or tabled for a later meeting may be considered or reconsidered at the same meeting.

The Public Safety Commission may meet and discuss in Executive Session and have action taken in an Open Meeting where required on the following items

Government Code Sec. 551.071 Consultation and deliberation with legal counsel about pending or contemplated litigation or a settlement offer, or on a matter where the Commissioners seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, and to discuss the Open Meetings Act and the Administrative Procedures Act with their attorney

Government Code Sec. 551.074 Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of director, assistant director, and persons appointed to management team positions pursuant to Govt. Code Sec. 411.0071

Government Code Sec. 551.076 Deliberations about security audits, security devices, including deployment and implementation of security personnel and devices

Government Code Chapter 411, Sec. 411.0041 Ongoing criminal investigations

Government Code Sec. 551.072 Deliberation of the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

Government Code Sec. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person