

AGENDA

**Public Safety Commission Meeting
Wednesday, February 14, 2007, 9:30 a.m.
DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Debra Arntfield
- IV.** Budget matters
- V.** Audit & Inspection report
 - A.** Approval of updated Internal Audit Charter
- VI.** Division reports:
 - A.** Administration
 - B.** Texas Highway Patrol
 - C.** Driver License
 - D.** Driver Responsibility Program update
 - E.** Emergency Management
 - F.** Criminal Law Enforcement
 - G.** Rangers
 - H.** Information Management Service
- VII.** For publication for public comment
 - A.** Proposed amendment to Rule 15.92, 37 TAC Sec. 15.92, relating to updating the list of NATO member countries for Reciprocity in Driver Licensing
- VIII.** Discussion and possible action on changes to the Policies and Procedures for the Appeal of an Employment Discharge to the Public Safety Commission
- IX.** Executive Session
 - A.** Personnel matters, including the Director's action of discharging employee Debra Arntfield and probationary employee John Roberts (Tx Gov Code 551.074)
 - B.** Special Ranger & Special Texas Ranger commissions (Tx Gov Code 551.074)
 - C.** Pending & contemplated litigation (Tx Gov Code 551.071)

D. Status of purchase of real property (Tx Gov Code 551.072)

E. Ongoing criminal investigations (Tx Gov Code 411.0041)

X. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director's action of discharging employee Debra Arntfield and consent to discharge probationary employee John Roberts; approval of Special Ranger & Special Texas Ranger commissions; status of the purchase of real property