

# AGENDA

**Public Safety Commission Meeting  
Wednesday, May 26, 2004, 11:00 a.m.  
DPS Headquarters, Austin, TX**

- I. Approval of minutes
- II. Public comment
- III. Budget matters
  - A. Acceptance of donation of computer equipment from CISA
  - B. Acceptance of monetary donation from "J" Regional Advisory Council
- IV. Audit & Inspection report
- V. Division reports:
  - A. Administration
  - B. Texas Highway Patrol
  - C. Driver License
  - D. Criminal Law Enforcement
  - E. Rangers
  - F. Information Management Service
  - G. Texas Commission on Environmental Quality (TCEQ) update
  - H. Border Safety Inspection Stations update
- VI. Discussion regarding the Department's retire/rehire policy
- VII. For publication for public comment
  - A. Proposed amendment to Rule 4.37, 37 TAC Sec. 4.37, relating to acceptance of Out-of-State Commercial Vehicle Inspection Certificate; the amendment is needed to correct the name of the federal agency listed in the rule
- VIII. For adoption
  - A. Proposed amendment to Rule 15.81, 37 TAC Sec. 15.81; Proposed New Rule 15.89, 37 TAC Sec. 15.89, relating to the new Driver Responsibility Program and a list of moving violations applicable to this program and administrative actions, as published in 29 TexReg 3776, April 16, 2004
  - B. Proposed repeal of existing Rules 25.1-25.18, 37 TAC Secs. 25.1-25.18; Proposed New Rules 25.1-25.8, 37 TAC Secs. 25.1-25.8, as published in 29 TexReg 3777, April 16, 2004

- IX. Executive Session**
  - A. Personnel matters (Tx Gov Code 551.074)**
  - B. Special Rangers & Special Texas Rangers (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 approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property**