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