AGENDA

Public Safety Commission Meeting
Thursday, November 3, 2005, 9:30 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discussion and possible action on approving Emergency Management as a new division

IV. Budget matters

V. Audit & Inspection report

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
   I. Homeland Security update

VII. Discussion and ratification of suspensions of Department rules, regulations and policies in response to the Governor’s Proclamations of September 20, 2005 declaring a threat of imminent disaster and October 20, 2005 continuing emergency conditions due to Hurricane Rita

VIII. For publication for public comment
   A. Proposed amendment to Rule 15.24, 37 TAC Sec. 15.24, relating to applicants providing proof of identity to obtain a driver license or identification certificate

IX. For adoption
   A. Proposed repeal of Rule 1.42, 37 TAC Sec. 1.42, relating to Volunteer Program, as published in 30 TexReg 5727, Sept. 9, 2005
B. Proposed amendment to Rule 15.89, 37 TAC Sec. 15.89, relating to moving violations assessed points to qualify for the Driver Responsibility Program, as published in 30 TexReg 5727, Sept. 9, 2005

C. Proposed amendment to Rule 15.162, 37 TAC Sec. 15.162, relating to Driver Responsibility Program installment agreements, as published in 30 TexReg 5728, Sept. 9, 2005

D. Proposed amendment to Rule 29.2, 37 TAC Sec. 29.2, relating to enforcement of contested cases brought under the Ignition Interlock Program, as published in 30 TexReg 5747, Sept. 9, 2005

X. Executive Session

A. Personnel matters, including the Director’s action of discharging probationary employees Crystal Reyes and Ceirra Smith (Tx Gov Code 551.074)

B. Special Ranger & Special Texas Ranger commissions & Honorary Texas Ranger Captain (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)

XI. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director’s action of discharging probationary employees Crystal Reyes & Ceirra Smith; approval of Special Ranger & Special Texas Ranger commissions & Honorary Texas Ranger Captain; status of the purchase of real property