AGENDA

Public Safety Commission Meeting
Tuesday, August 16, 2005, 9:30 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discharge appeal hearing of DPS employee Rosie Deven

IV. Budget matters
   A. Approval of FY2006 operating budget
   B. Consideration of and possible action on Construction of Buildings and Facilities through the Texas Public Finance Authority, pursuant to Appropriations Act, Art. V, DPS Rider #2, Capital Budget (projects to include Bryan District Office, Waxahachie Area Office, Garland Crime Lab, Waco Ranger Headquarters)
   C. Consideration of and possible action on donation of 2.237 acres of land from Scurry County, Snyder, Texas for the purpose of constructing a DPS area office facility

V. Audit & Inspection report
   A. Approval of FY2006 Internal Audit Plan

VI. Division reports:
   A. Administration
   B. Texas Highway Patrol
   C. Driver License
   D. Criminal Law Enforcement
   E. Rangers
   F. Information Management Service
   G. Border safety inspections update

VII. For publication for public comment
   A. Proposed repeal of Rule 1.42, 37 TAC Sec. 1.42, relating to Volunteer Program
   B. Proposed amendment to Rule 15.89(b), 37 TAC Sec. 15.89(b), relating to moving violations assessed points to qualify for the Driver Responsibility Program
C. Proposed amendment to Rule 15.162, 37 TAC Sec. 15.162, relating to Driver Responsibility Program installment agreements
E. Proposed amendments to Rules 19.21-19.29, 37 TAC Secs. 19.21-19.29, relating to Texas Ignition Interlock Device Regulations
F. Proposed amendment to Rule 29.2, 37 TAC Sec. 29.2, relating to enforcement of contested cases brought under the Ignition Interlock Program

VIII. For adoption
A. Proposed repeal of Rules 6.41-6.46, 37 TAC Secs. 6.41-6.46, relating to Time, Place and Manner Restrictions on Concealed Handgun License holders, as published in 30 TexReg 3399, June 10, 2005
B. Proposed Rule 35.77, 37 TAC Sec. 35.77, relating to termination of incomplete applications for a Private Security License and the process to request a hearing from the Private Security Board; as published in 30 TexReg 3722, June 24, 2005

IX. Executive Session
A. Personnel matters, including the Director’s action of discharging employee Rosie Deven and probationary employees Alamay Stolowski, Mark Jamail, William Pierce and Rogelo Mancha (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 Rosie Deven and consent to discharge probationary employees Alamay Stolowski, Mark Jamail, William Pierce and Rogelo Mancha; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property