MINUTES PUBLIC SAFETY COMMISSION February 15, 2013 AUSTIN, TX

The Public Safety Commission convened in Austin, Texas on February 15, 2013. Attending the meeting were Chairman Cynthia Leon, Commissioners Ada Brown and Allan Polunsky. A quorum was present at the meeting. DPS staff members and guests were also present.

Call to Order

The meeting was called to order by Chairman Leon at 9:01 a.m. Proper notice had been posted.

Discharge Appeal Hearing

Possible action regarding DPS employees: Brenda Sharlow Chadrick Walker

Executive Sessions

The Commission adjourned into Executive Session to receive legal advice on items posted on this agenda and to consider personnel matters and the Director's action of discharging employees as identified in this agenda.

A brief break began at 10:45 a.m. at the conclusion of the Sharlow hearing and reconvened to an open session at 11:07 a.m.

Roll call occurred at 11:07 a.m. and all commissioners were present.

The executive session was convened from open session and began at 12:22 p.m. and ended and reconvened to an open session at 12:52 p.m.

A motion was made by Commissioner Brown seconded by Commissioner Polunsky affirming the director's decision to discharge Brenda Sharlow. Motion passed unanimously.

A motion was made by Commissioner Brown seconded by Commissioner Watson affirming the director's decision to discharge Chadrick Walker. Motion passed unanimously.

<u>Adjourn</u>

The meeting was adjourned at 1:42 p.m.

Read and approved this <u>rt</u>th day of <u>April</u>, 2013. irman

IN THE MATTER OF	ş	BEFORE THE
THE APPEAL OF DISCHARGE OF	9 §	PUBLIC SAFETY COMMISSION
BRENDA SHARLOW	ş	IN AUSTIN, TRAVIS COUNTY, TX

ORDER

BE IT REMEMBERED that the Public Safety Commission convened to hear the appeal of discharge of Brenda Sharlow, on the 15th day of February, 2013. Ms. Sharlow received adequate notice of the hearing on this matter and did appear in person. Pursuant to §411.007, Government Code, the Commission proceeded to hear evidence in the above-captioned matter.

After reviewing all of the evidence presented at the hearing, the Commission finds that there is just cause to discharge Brenda Sharlow, and affirms the Director's decision in this matter.

On motion of <u>Ada Braun</u> discharge was affirmed.	, seconded by Allan Polunsky, the
ENTERED AND SIGNED on the	5 th day of February, 2013.
	MAX P
	Presiding Officer
	Public Safety Commission

IN THE MATTER OF	ş	BEFORE THE
THE APPEAL OF DISCHARGE OF	Ş Ş	PUBLIC SAFETY COMMISSION
CHADRICK WALKER	§ §	IN AUSTIN, TRAVIS COUNTY, TX

ORDER

BE IT REMEMBERED that the Public Safety Commission convened to hear the appeal of discharge of Chadrick Walker, on the 15th day of February, 2013. Mr. Walker received adequate notice of the hearing on this matter and did appear in person and through counsel. Pursuant to §411.007, Government Code, the Commission proceeded to hear evidence in the abovecaptioned matter.

After reviewing all of the evidence presented at the hearing, the Commission finds that there is just cause to discharge Chadrick Walker and affirms the Director's decision in this matter.

On motion of	Ada Brown	, seconded by	Randy Watson	, the
discharge was af	firmed.		ð	

ENTERED AND SIGNED on the 15th day of <u>Fibruary</u>, 2013.

Presiding Officer

Public Safety Commission