AGENDA

Public Safety Commission Meeting
Wednesday, September 24, 2003, 11:00 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discharge appeal hearing of DPS employee Charles Domingue

IV. Budget matters

V. Audit & Inspection report
   A. Revised Internal Audit Charter
   B. FY 2004 Internal Audit Plan

VI. Division reports:
   A. Administration
   B. Traffic Law Enforcement
   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

VII. For publication for public comment
   A. Proposed amendments to Rule 15.58, 37 TAC Sec. 15.58, relating to Medical Advisory Board referrals as to driver license applicants

VIII. For adoption
   A. Proposed amendment to Rule 1.101, 37 TAC Sec. 1.101, relating to Bomb Threats, as published in 28 TexReg 5496, July 11, 2003
   B. Proposed repeal of Rules 32.2-32.8, 37 TAC Secs. 32.2-32.8, relating to Bicycle Safety, as published in 28 TexReg 5499, July 11, 2003
   C. Proposed amendments to Rule 32.1, 37 TAC Sec. 32.1; Proposed new Rules 32.2 & 32.3, 37 TAC Secs. 32.2 & 32.3, relating to Bicycles – Use and Safety, as published in 28 TexReg 5497, July 11, 2003
IX. Approval of Resolution on DPS use of Master Lease Purchase Program funds administered by the Texas Public Finance Authority

X. Executive Session
A. Personnel matters, including the Director’s intent to discharge probationary employees Annie Woods & Gregory Downey (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)

XI. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including approval of Special Ranger and Special Texas Ranger commissions, and consent to the Director to discharge probationary employees; status of the purchase of real property