

**MINUTES
PUBLIC SAFETY COMMISSION
May 20, 2010
Austin, TX**

The Public Safety Commission met in Austin, Texas on May 20, 2010. Attending the meeting were Chairman Allan Polunsky, Commissioners Ada Brown, Carin Barth and John Steen. Commissioner Tom Clowe was absent. A quorum was present for the meeting. DPS staff members and guests were also present.

Call to order

The meeting was called to order by Chairman Polunsky at 10:32 a.m. All members were present except Commissioner Tom Clowe, who was absent. Proper notice had been posted.

Chairman Polunsky provided details on the search and rescue mission resulting in the recovery of Senior Trooper Wesley Chenault who drowned on Lake Travis Monday, May 17, 2010. A moment of silence followed in honor of Senior Trooper Chenault of the Capitol Region, and Jack Colley, Assistant Director of Emergency Management, who suffered a heart attack and died May 16, 2010.

Chairman Polunsky informed the audience that the plan would be to adjourn the meeting at 1:30 p.m. in order to allow adequate time for DPS personnel traveling to Dallas to attend the Colley visitation that evening.

Approval of Minutes (04:48 indicates time stamp from audio)

A motion was made by Commissioner Steen and seconded by Commissioner Barth approving the minutes of the April 27, 2010 meeting. Motion carried unanimously.

(05:22) Chairman Polunsky moved the meeting to Executive Session at 10:37 a.m.

Executive Session

The Commission went into Executive Session to discuss security issues, to consult with legal counsel regarding pending or contemplated litigation or settlement offers or to receive legal advice on items posted on this agenda; deliberation regarding real estate matters; consideration of any other items authorized by law, including personnel matters, the Director's action of discharging employees as identified in this agenda; and ongoing criminal investigations. Executive Session began at 10:39 a.m. and ended at 2:00p.m.

The Public Safety Commission reconvened at 2:00 p.m. A quorum was present.

Chairman Polunsky stated out of respect for AD Jack Colley there would be no further business conducted. He explained this would allow the staff who needed to drive to Dallas in order to attend the Colley visitation the time to do so safely. The meeting was adjourned at 2:01 p.m.

Read and approved this 17th day of June, 2010.


Chairman