

AGENDA

**Public Safety Commission Meeting
Thursday, January 15, 2009, 10:30 a.m.
Criminal Law Enforcement Auditorium
6100 Guadalupe, Bldg. E
Austin, TX 78752**

The Public Safety Commission will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. CALL TO ORDER**
- II. PUBLIC COMMENT** (members of the public wishing to address the Commission are subject to a time limit of 5 minutes)
- III. NEW BUSINESS**
 - A. Discharge appeal hearing and possible action regarding DPS Employee Jason Williams
 - B. Discussion and possible action on recruit retention recommendations
 - C. Discussion and possible action on options regarding headquarters security
- IV. EXECUTIVE SESSION** (if required) 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; ongoing criminal investigations
- V. ONGOING BUSINESS**
 - A. Reports, discussion, deliberation and possible action regarding the following:
 1. Discussion and possible action concerning the organization structure study of the Department and procurement of a project manager to implement organizational changes
 2. Internal audit services contract
 3. Executive search firm services for executive director and management positions
 - B. Discussion and possible action regarding the ongoing Sunset Review recommendations and other legislation affecting the Department and the Public Safety Commission
 - C. Update report, discussion and possible action regarding the DPS Working Group on DPS promotional process
 - D. Update report, discussion and possible action to develop an approach for transforming the administration of the Driver License Division to a civilian model
 - E. Discussion and possible action regarding the employment of an assistant for the Commission
 - F. Discussion and possible action regarding review and reconsideration of physical readiness standards for commissioned officers of the Department
 - G. Discussion and possible action on IT Optimization study
- VI. REPORTS**
 - A. Commission member reports and discussion
 - B. Budget Matters
 1. Discussion and possible action on Legislative Appropriations Request - Exceptional Item additions for FY 2010-2011

- C. Audit & Inspection Report
- D. Division status reports on activities and action taken

VII. CONSENT ITEMS

The following items may be discussed and acted upon in a single motion or discussed separately as determined by the Commission

- A. Discussion and possible action on appointments of Special Rangers and Special Texas Rangers pursuant to Government Code Chapter 411, Secs. 411.023 & 411.024: Cyrus Daniels, Glenn Deason, Joel V. Garcia, Steven McKinney, Jerry B. Moore, Robert Slusser, Alan L. Spears, Don W. Anderson, Gerardo DeLosSantos, Ronald McBride
- B. Discussion and possible action on **adoption** of proposed rules:
 1. Proposed new Rule 27.111, 37 TAC Sec. 27.111, regarding Secure Electronic Mail, Electronic Transmissions and Facsimile Transmissions, as published in 33 TexReg 9068, November 7, 2008
 2. Proposed new Rule 27.121, 37 TAC Sec. 27.121, regarding Sexual Assault Reporting, as published in 33 TexReg 9069, November 7, 2008

VIII. ITEMS FOR FUTURE AGENDAS

IX. DATE FOR FUTURE MEETINGS

X. ADJOURN

The Commission may take items out of the order in which they are posted on this agenda. Also, an item that has been adopted, passed upon, delayed or tabled for a later meeting may be considered or reconsidered at the same meeting.

The Public Safety Commission may meet and discuss in Executive Session and have action taken in an Open Meeting where required on the following items:

- Government Code Sec. 551.071 Consultation and deliberation with legal counsel about pending or contemplated litigation or a settlement offer, or on a matter where the Commissioners seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, and to discuss the Open Meetings Act and the Administrative Procedures Act with their attorney
- Government Code Sec. 551.074 Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of director, assistant director, and persons appointed to management team positions pursuant to Govt. Code Sec. 411.0071
- Government Code Sec. 551.076 Deliberations about security audits, security devices, including deployment and implementation of security personnel and devices
- Government Code Chapter 411, Sec. 411.0041 Ongoing criminal investigations
- Government Code Sec. 551.072 Deliberation of the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
- Government Code Sec. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person