AGENDA

Public Safety Commission Meeting
Friday, August 6, 2004, 12:30 p.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discussion and possible action on delegation of certain rulemaking functions to the Private Security Board and/or the DPS Director

IV. Budget matters
   A. Approval of FY2005 operating budget
   B. Discussion of FY2006-2007 Legislative Appropriation Request

V. Audit & Inspection report

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 Inspection Stations update

VII. For publication for public comment
   A. Proposed Rules 35.311 & 35.312, 37 TAC Secs. 35.311 & 35.312, relating to an exemption from licensing as a locksmith for owners and employees of retail establishments that sell or service mechanical security devices

VIII. For adoption
   A. Proposed amendments to Rule 4.37, 37 TAC Sec. 4.37, relating to Acceptance of Out-of-State Commercial Vehicle Inspection Certificate, as published in 29 TexReg 5892, June 18, 2004
IX. Executive Session
   A. Personnel matters, including the Director’s action of discharging probationary employees Dorothy Henson, Shaina Logan and Michael Bogue (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)

X. 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 discharge probationary employees; status of the purchase of real property