1. Approval of minutes

2. Public comment

3. Discharge appeal hearing of DPS employee Pamela Evans

4. Budget matters
   A. Acceptance of donation of computer equipment from Criminal Information Sharing Alliance for use by CLE Division

5. Audit & Inspection report

6. 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

7. For publication for public comment
   A. Proposed amendments to Rules 1.51-1.58, 37 TAC Secs. 1.51-1.58, relating to public information policies
   B. Proposed repeal of Rule 1.60, 37 TAC Sec. 1.60, relating to requests for Department of Public Safety Press Cards
   C. Proposed amendment to Rule 1.71, 37 TAC Sec. 1.71, relating to videotapes and photographs requested by the public to be made available to them under the guidelines of the Texas Public Information Act
   D. Proposed amendments to Rules 7.12 & 7.13, 37 TAC Secs. 7.12 & 7.13, relating to emergency management planning and preplanning requirements
   E. Proposed amendments to Rule 7.27, 37 TAC Sec. 7.27, relating to emergency management operations
   F. Proposed amendment to Rule 18.1, 37 TAC Sec. 18.1, relating to Driver Training School testing and issuance of instruction permits

H. Proposed amendments to Rules 18.31 & 18.32, 37 TAC Secs. 18.31 & 18.32; Proposed repeal of existing Rule 18.33, 37 TAC Sec. 18.33; Proposed new Rule 18.33, 37 TAC Sec. 18.33, relating to Department approved Driver Education Courses

8. For adoption
   A. Proposed repeal of existing to Rule 16.9, 37 TAC Sec. 16.9; Proposed New Rule 16.9, 37 TAC Sec. 16.9, relating to licensing requirements, qualifications, restrictions, and endorsements to drive in intrastate commerce and provides for a vision and limb intrastate waiver program for Texas, as published in 27 TexReg 7372, August 16, 2002
   B. Proposed amendments to Rules 16.8 & 16.14, 37 TAC Secs. 16.8 & 16.14, referring applicants not meeting required physical requirements for interstate commercial driver license operations to Sec. 16.9 regarding waiver application requirements for intrastate operation and Section 16.14 for waiver requirements for interstate operation, as published in 27 TexReg 7369, August 16, 2002

9. Executive Session to discuss pending and contemplated litigation or settlement offers pursuant to Tx. Gov. Code Sec. 551.071; to deliberate personnel matters pursuant to Tx. Gov. Code Sec. 551.074, including approval of Special Ranger and Special Texas Ranger commissions; to consider status of the purchase of real property pursuant to provisions of Tx. Gov. Code Sec. 551.072; for discussion and deliberation of ongoing criminal investigations pursuant to provisions of Tx. Gov. Code Sec. 411.0041

10. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property