AGENDA

Public Safety Commission Meeting
Thursday, February 24, 2005, 10:00 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discharge appeal hearing of DPS employee Granver L. Tolliver, Jr.

IV. Budget matters

V. Audit & Inspection report

VI. Reappointment of Inspection & Maintenance Advisory Committee member for term ending December 31, 2007

VII. Division reports:
   A. Administration
   B. Texas Highway Patrol
   C. Driver License
   D. Criminal Law Enforcement
   E. Rangers
   F. Information Management Service

VIII. For publication for public comment
   A. Proposed amendment to Rule 4.36, 37 TAC Sec. 4.36, relating to Commercial Motor Vehicle Compulsory Inspection Program
   B. Proposed amendment to Rule 21.1, 37 TAC Sec. 21.1, relating to Standards for Vehicle Equipment
   C. Proposed amendments to Rule 23.73, 37 TAC Sec. 23.73, relating to Vehicle Inspection Fees
   D. Proposed amendments to Rule 23.80, 37 TAC Sec. 23.80, relating to procedures for the Vehicle Identification Number Verification performed during the first-time state inspection for out-of-state vehicles
E. Proposed amendments to Rule 23.93, 37 TAC Sec. 23.93, relating to Vehicle Emissions Inspections Requirements
F. Proposed amendment to Rule 27.1, 37 TAC Sec. 27.1, relating to the new location in Austin where a person may personally appear to request the individual’s criminal history record

IX. For adoption
A. Proposed amendments to Rules 29.11, 29.24, 29.27 & 29.29, 37 TAC Secs. 29.11, 29.24, 29.27 & 29.29, relating to practice and procedure for appeals of administrative rulings, as published in 29 TexReg 11561, December 17, 2004
B. Proposed New Rule 35.76, 37 TAC Sec. 35.76, relating to licensing requirements of private businesses conducting investigations involving persons or the affairs of persons who are not their employees, as published in 29 TexReg 11561, December 17, 2004
C. Proposed New Rule 35.313, 37 TAC Sec. 35.313, relating to exceptions for Locksmiths installing electronic access control devices, as published in 29 TexReg 11460, December 10, 2004

X. Executive Session
A. Personnel matters, including the Director’s action of discharging DPS employee Granver L. Tolliver, Jr., and probationary employee Leticia A. Garcia (Tx Gov Code 551.074)
B. Special Ranger & Special Texas Ranger commissions (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 the Director’s action of discharging DPS employee Granver L. Tolliver, Jr., and consent to discharge probationary employee Leticia A. Garcia; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property