MINUTES
Public Safety Commission Meeting
November 20, 2024
Austin, TX

The Public Safety Commission met in Austin, Texas on November 20, 2024, at 10 a.m. for a special meeting. Attending the meeting were Chairman Steven Mach, Commissioners Nelda Blair, Dan Hord III, Larry Long, and Steven Stodghill. A quorum was present.

#### I. Call to Order

Chairman Mach called the meeting to order at 10:01 a.m. Proper notice was posted.

# II. Ongoing Business

Report, discussion, and possible action to appoint an Executive Director pursuant to Texas Government Code §§ 411.001(3), 411.005(a), and 411.006(a)(2).

Chairman Mach explained the selection process.

# III. Adjourn into Executive Session

Executive Session began at 10:04 a.m. The Commission adjourned into executive session to consult with legal counsel to receive legal advice on the item posted on this agenda and to deliberate on personnel matters pursuant to Government Code Sections 551.071 and 551.074.

The Public Safety Commission reconvened in open session at 12:30 p.m. Chairman Mach and Commissioners Blair, Hord, Long, and Stodghill were present. A quorum was present.

### II. Ongoing Business

Agenda item returned to after executive session.

A motion was made by Commissioner Blair, seconded by Commissioner Stodghill, to, effective December 1, 2024, pursuant to the authority granted to the Public Safety Commission under Texas Government Code Section 411.005(a), appoint Freeman F. Martin as the 14<sup>th</sup> director of the Texas Department of Public Safety. Motion passed unanimously.

# IV. Adjourn

The meeting was adjourned at 12:36 p.m.

Read and approved this <u>[</u> day of	Dicimber , 2024.
	Reis
	Steven P. Mach, Chairman
	Public Safety Commission