

## AGENDA

**Public Safety Commission Meeting  
Thursday, March 26, 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. Discussion and possible action regarding transcription of Public Safety Commission meetings
  - B. Discussion and possible action regarding unused salary dollars in last 5 years
  - C. Discussion and review of pending contracts, commitments and change orders, including the following: Livescan Palm Print Upgrade
  - D. Discussion and possible action regarding purchases using seized funds
  - E. Discussion and possible action regarding implementation of Driver License Reengineering, New Driver License System, and options regarding implementation, including consideration of current key contract relationships and possible expedited contracting processes during the implementation phase
- 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 Directors 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. Procurement of a project management contract to implement organizational changes and planning regarding the development and administration of the project management plan
    2. Department organization structure
    3. Internal audit services contract
    4. Executive search firm services for executive director and management positions and interview processes for those positions
  - B. Update report, discussion and possible action regarding employment of an assistant for the Commission
  - C. Discussion and possible action regarding formation of a committee to review and make recommendations regarding Department of Public Safety recruiting policies and procedures, including a study of current and future practices in formulation and implementation of recruitment policy
  - D. Discussion and possible action regarding the ongoing Sunset Review recommendations and other legislation affecting the Department and the Public Safety Commission

- E. Update report, discussion and possible action to develop an approach for transforming the administration of the Driver License Division to a civilian model
- F. Discussion and possible action regarding review and reconsideration of physical readiness standards for commissioned officers of the Department
- G. Discussion and possible action regarding security measures for Department infrastructure

**VI. REPORTS**

- A. Commission member reports and discussion
- B. Budget Matters
- 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 to provide Commission advice and consent to the appointment of the assistant director (Tx Gov Code 411.005(b) and division chiefs (Tx Gov Code 411.006(a)(6))
- B. Discussion and possible action on the Directors action of discharging probationary employees: Jeremiah Carr, Jeremy Garate, Aaron Godfrey, and Melissa Vasquez (Tx Gov Code 551.074)
- C. Discussion and possible action on appointments of Special Rangers and Special Texas Rangers pursuant to Government Code Chapter 411, Secs. 411.023 & 411.024: James R. Allen, Jr., Clifford Babbitt, James W. Brubaker, Donald Clendennen, Joseph Millhouse, Sammy Prieto, Robin H. Wright
- D. Discussion and possible action on proposed rules for publication:
  - 1. Proposed repeal of Rules 3.7– 3.9, 37 TAC Secs. 3.7 – 3.9, regarding crash investigations

**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