AGENDA

Public Safety Commission Meeting
Wednesday, January 16, 2008, 9:30 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discharge appeal hearing of DPS employee Tyrance Jacobs

IV. Budget matters

V. Audit & Inspection report

VI. Division reports:
   A. Administration
   B. Texas Highway Patrol
   C. Driver License
   D. Driver Responsibility Program update
   E. Emergency Management
   F. Criminal Law Enforcement
   G. Rangers
   H. Information Management Service

VII. For publication for public comment
   A. Proposed amendments to Rule 1.114, 37 TAC Sec. 1.114, regarding Major Infraction Applicable to Any Member, in order to incorporate an ethics policy consistent with the recently adopted Attorney General model ethics policy

VIII. For adoption – Private Security Act Rules
   A. Discussion and possible action regarding the repeal of Rule 35.52, relating to Summary Suspension, as published in 32 TexReg 8298, November 16, 2007
   B. Discussion and possible action regarding an amendment to Rule 35.70, relating to General Administration and Examinations (fees), as published in 32 TexReg 8298, November 16, 2007
   C. Discussion and possible action regarding amendments to Rule 35.92, relating to Administrative Hearings (Service of Notice), as published in 32 TexReg 8299, November 16, 2007
   D. Discussion and possible action regarding an amendment to Rule 35.94, relating to Administrative Hearings (Default Judgments), as published in 32 TexReg 8300, November 16, 2007
   E. Discussion and possible action regarding amendments to Rule 35.171, relating to Requirements for Issuance of a Private Business Letter of Authority, as published in 32 TexReg 8300, November 16, 2007
   F. Discussion and possible action regarding an amendment to Rule 35.181, relating to General Registration Requirements (Employment Requirements), as published in 32 TexReg 8301, November 16, 2007
G. Discussion and possible action regarding an amendment to Rule 35.182, relating to General Registration Requirements (Fingerprints), as published in 32 TexReg 8302, November 16, 2007

H. Discussion and possible action regarding amendments to Rule 35.301, relating to Delegation of Authority, as published in 32 TexReg 8303, November 16, 2007

IX. Discussion and possible action on appointment of members to an advisory committee relating to the operation of the vehicle inspection program

X. Executive Session
   A. Personnel matters, including the Director’s action of discharging employee Tyrance Jacobs (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 employee Tyrance Jacobs; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property