

AGENDA

**Public Safety Commission Meeting
Monday, August 25, 2008, 9:30 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.** Discharge appeal hearing of DPS employee Peter Mason
- IV.** Deliberation, discussion and possible action, including a final decision, on the discharge appeal of Peter Mason
- V.** 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 Director's action of discharging employee Peter Mason; and ongoing criminal investigations
- VI.** Budget matters
 - A.** Discussion and possible action, including approval, of 2009 DPS internal budget
- VII.** Reports, discussion, deliberation and possible action, regarding the following:
 - A.** RFQ to study the management and organizational structure of DPS
 - B.** RFQ for internal audit and risk assessment services
 - C.** RFQ for IT optimization assistance in the development of IT strategy
 - D.** Procurement of executive search services for appointment of director
 - E.** Energy savings performance contract
- VIII.** Discussion and possible action regarding protection of third party private information in Department contracts with vendors
- IX.** Discussion and possible action to review and approve a Commission policy concerning the approval of contracts and limits of authority for the Department
- X.** Discussion and possible action, including approval, of pending contracts, commitments, and change orders and review of agency contracts meeting Commission established approval limitations for the past 90 days
- XI.** Discussion and possible action on the approval of an Attorney General opinion concerning driver license checkpoints
- XII.** Report, discussion and possible action regarding progress on the Texas Fusion Center in achieving the baseline readiness and infrastructure guidelines established by the Department of Homeland Security

- XIII.** Commission member reports
- XIV.** Commission member discussion
- XV.** Audit & Inspection report
 - A.** Discussion and possible action, including approval, of Internal Audit Charter
 - B.** Discussion and possible action, including approval, of FY 2009 Internal Audit Plan
- XVI.** Division reports
- XVII.** Discussion and possible action to appoint interim director
- XVIII.** Discussion and possible action on promotional study
- XIX.** Report by DPS Working Group on DPS promotional process
- XX.** Discussion and possible action to establish a project plan and timetable to implement performance and outcome goals for the Vehicle Inspection program
- XXI.** Discussion and possible action to develop an approach for transforming the administration of the Driver License Division to a civilian model
- XXII.** Discussion and possible action on DPS employee turnover analysis
- XXIII.** Discussion and possible action on renaming a building located on DPS Austin Headquarters
- XXIV.** Discussion and possible action on adoption of proposed rules for final adoption
 - A.** Proposed amendment to Rule 1.211, 37 TAC Sec. 1.211, regarding dishonored payment device fees, as published in 33 TexReg 5269, July 4, 2008
 - B.** Proposed amendment to Rule 15.1, 37 TAC Sec. 15.1, regarding residency requirements for driver licenses and personal identification certificates, as published in 33 TexReg 5269, July 4, 2008
 - C.** Proposed new Rule 15.171, 37 TAC Sec. 15.171, regarding cancellation of driver licenses and identification certificates issued to certain non-citizens, as published in 33 TexReg 5269, July 4, 2008
- XXV.** Discussion and possible action on appointments of Special Rangers & Special Texas Rangers pursuant to Gov. Code Chapter 411, Secs. 411.023 & 411.024

Special Rangers

Loren Ahrens	Morris Arnold
Erwin Ballarta	Henry Brune, Jr.
Gilberto Capuchina	Joseph Cerney
Larry Cosby	Michael Dawson
Eugene DeLosSantos	Monty Dial
Frank Ellis, III	Bennie English
Richard Fernandez	Joseph Glenn
Reymundo Guerrero	James Haley
Roger Hermes	Rolando Holguin, Jr.
Richard Hooten	David Jones
Larry Kocurek	Michael LaHood
Dennis Land	Larry Martin
Kent Mawyer	Minerva Pena

John Perdue	Hilan Priddy
Cristoval Rodriguez	Ronnie Rush
David Russ	Joseph Segundo
Cecil Smith	Granville Triplett
Alvin Vaughan	Johnney Whiteaker
Patrick Williams	Charles Woods
Robert Zamorano	

Special Texas Rangers

Marrie Aldridge	Thomas A. Davis, Jr.
Roger Lough	James Miller
Thomas Ratliff	Marvin Willis, Jr., Texas & Southwestern Cattle Raisers

- XXVI.** Date for next meeting
- XXVII.** Items for future agendas
- XXVIII.** 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 tables 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 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