

AGENDA

**Public Safety Commission Meeting
Thursday, September 17, 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. APPROVAL OF MINUTES**
- III. PUBLIC COMMENT** (members of the public wishing to address the Commission are subject to a time limit of 5 minutes)
- IV. DIRECTOR'S REPORT**
- V. NEW BUSINESS**
 - A.** Update, discussion and possible action regarding the recruitment policy committee
 - B.** Discussion and possible action regarding the overtime and compensatory time policies for Department employees
 - C.** Discussion and possible action with regards to Executive Management Team Salaries
 - D.** Discussion and possible action regarding hardship duty stations
 - E.** Discussion and possible action regarding Proposal for Executive/Officer Insurance renewal
 - F.** Consideration and discussion of departmental procurement process
- VI. ADJOURN INTO 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
- VII. ONGOING BUSINESS**

Reports, discussion, deliberation and possible action regarding the following:

 - A.** Update report, discussion and possible action on Physical Readiness Test
 - B.** Presentation, discussion and possible action regarding the Drivers License Division-Driver Responsibility Program
 - C.** Discussion and possible action regarding security measures for Department
 - D.** Update report and possible action on 75th "Diamond Jubilee" Anniversary of the Department

VIII. REPORTS

- A. Commission member reports and discussion
- B. Budget Matters
- C. Audit & Inspection Report
- D. Division status reports on activities and action
 - 1. Follow-up status of Concealed Handgun License applications
 - 2. Status report from Office of Inspector General
 - 3. Status report from Office of Intelligence & Counter Terrorism

IX. 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 on the Director's action of discharging probationary employee: Anthony Morales (Tx Gov Code 551.074)
- B. Discussion and possible action on appointments of Special Rangers and Special Texas Rangers pursuant to Government Code chapter 411, Secs. 411.023 & 411.024: Special Rangers - Steven E. Davis, Francisco Elizondo, Jr., Mario C. Escobedo, Reginald B. Fields, George Olivo, Martin C. Santiago, Estella Valenzuela; Special Texas Rangers - Charles R. Brune and National Insurance Crime Bureau - Juan J. Aguilar
- C. Advice and consent by the Commission regarding appointment of deputy directors, assistant directors, and heads of divisions and bureaus pursuant to Government Code chapter 411, Secs. 411.005, 411.006 and 411.0071
- D. Contracts for review by Commission
 - 1. Review of signed contract renewal for forensic DNA kits
- E. Discussion and possible action on **adoption** of proposed rule:
 - 1. Proposed amendments to Rule 28.93, 37 TAC Sec. 28.93, regarding Policy, Procedure and Rule Compliance for DNA laboratories, as published in 34 TexReg 4626, July 10, 2009
- F. Discussion and possible action on **proposed** rules for publication:
 - 1. Proposed amendment to Rule 14.52, 37 TAC Sec. 14.52, regarding Texas School Bus Specifications
 - 2. Proposed amendments to Rule 27.121, 37 TAC Sec. 27.121, regarding Sexual Assault Reporting

X. ITEMS FOR FUTURE AGENDAS

XI. DATE FOR FUTURE MEETINGS

XII. 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