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 Carolyn Briggs

IV. Deliberation, discussion and possible action, including a final decision, on the discharge appeal of Peter Mason and Carolyn Briggs

V. Discussion and possible action on the Director’s action of discharging probationary employees Anganika Harris and Kellye Sandlin (Tx Gov Code 551.074)

VI. 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 employees as identified in this agenda; ongoing criminal investigations

VII. Budget matters
   A. Discussion and possible action on acceptance of guns from Longview Police Department for use by the Crime Laboratory for testing

VIII. 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

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

XI. 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

XII. Commission member reports

XIII. Commission member discussion
XIV. Audit & Inspection report  
A. Discussion and possible action, including approval, of Internal Audit Charter  
B. Discussion and possible action regarding uniform line inspections for law enforcement field services  

XV. Division reports  

XVI. Discussion and possible action on promotional study  

XVII. Report by DPS Working Group on DPS promotional process  

XVIII. Discussion and possible action to establish a project plan and timetable to implement performance and outcome goals for the Vehicle Inspection program, membership, workplan and schedule of Vehicle Inspection working group  

XIX. Discussion and possible action to develop an approach for transforming the administration of the Driver License Division to a civilian model  

XX. Update and deliberation regarding Sunset Commission review  

XXI. Discussion and possible action regarding the employment of an assistant for the Commission, including development of job description and directions regarding posting of the position  

XXII. Discussion and possible action on publication of proposed rules  
A. Proposed amendments to Rules 18.1 and 18.4, 37 TAC Secs. 18.1 and 18.4, regarding Driver Education  

XXIII. Discussion and possible action on adoption of proposed rules  

XXIV. 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 |  
| Reynundo Guerrero | James Haley |  
| Roger Hermes | Rolando Holguin, Jr. |  
| Richard Hooten | David Jones |  
| Larry Kocurek | Michael LaHood |  
| Larry Martin | Kent Maverly |  
| Minerva Pena | John Perdue |  
| Hilan Priddy | Cristoval Rodriguez |  
| Ronnie Rush | David Russ |  
| Joseph Segundo | Cecil Smith |
### XXV. Items for future agendas

### XXVI. 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