AGENDA

Public Safety Commission Meeting
Thursday, July 17, 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

III. Discharge appeal hearing of DPS employee Milton Phillips

IV. Deliberation, discussion and possible action, including a final decision, on the discharge appeal of Milton Phillips

V. Discussion and possible action on the Director’s action of discharging probationary employees Robin Phillips and David Pratt (Tx Gov Code 551.074)

VI. Budget matters
   A. Discussion and approval of 2009 DPS internal budget
   B. Timeline for FY 2010-2011 Legislation Appropriation Request submission

VII. Reports, discussion, deliberation and possible action, including award, regarding selection committee recommendations for the following RFQ’s:
   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

VIII. Discussion on investigation into and results from the fire at the Governor’s Mansion

IX. Discussion and possible action on review of DPS promotion policy

X. Discussion on the DPS Survey of Organizational Excellence

XI. Discussion and possible action reference driver license checkpoints

XII. Discussion and possible action on driver license testing in multiple languages

XIII. Discussion of enforcement actions for commercial drivers convicted of smuggling humans and/or drugs

XIV. Discussion and possible action on improvements in Driver License Division customer service

XV. Report, discussion and possible action regarding the Texas Fusion Center and status of participation of other agencies

XVI. Discussion and possible action on Internal Affairs complaint cases pending for more than 360 days
XVII. Commission member reports

XVIII. Commission member discussion

XIX. Discussion and possible action on employee retention

XX. Audit & Inspection report

XXI. Division reports

XXII. Discussion and possible action on publication of proposed rules

XXIII. Discussion and possible action on adoption of proposed rules
A. Proposed repeal of Rule 1.261, 37 TAC Sec. 1.261; proposed New Rule 1.261, 37 TAC Sec. 1.261, regarding Historically Underutilized Business Program Policies, as published in 33 TexReg 3896 and 3897, May 16, 2008
B. Proposed amendment to Rule 4.37, 37 TAC Sec. 4.37, regarding Acceptance of Out-of-State Commercial Vehicle Inspection Certificate, as published in 33 TexReg 2678, March 28, 2008
D. Proposed repeal of Rules 6.3-6.5, 37 TAC Sec. 6.3-6.5, regarding General Provisions - License to Carry Handguns, as published in 33 TexReg 3899, May 16, 2008
E. Proposed repeal of Rules 6.11-6.21, 37 TAC Secs. 6.11-6.21, proposed New Rules 6.11-6.15, 37 TAC Secs. 6.11-6.15, regarding Eligibility and Application Procedures - License to Carry Handguns, as published in 33 TexReg 3899 & 3900, May 16, 2008
I. Proposed repeal of Rules 6.82-6.96, 37 TAC Secs. 6.82-6.96, regarding Certified Handgun Instructors, as published in 33 TexReg 3907, May 16, 2008
J. Proposed amendments to Rules 6.71-6.74, 6.76, 6.77, 6.79-6.81, 37 TAC Secs. 6.71-6.74, 6.76, 6.77, 6.79-6.81; proposed New Rules 6.82-6.92, 37 TAC Secs. 6.82-6.92, regarding Certified Handgun Instructors, as published in 33 TexReg 3904, May 16, 2008
L. Proposed amendments to Rule 9.22, 37 TAC Sec. 9.22, regarding the Amber Alert Network for Abducted Children, as published in 33 TexReg 3908, May 16, 2008
M. Proposed amendments to Rule 9.32, 37 TAC Sec. 9.32, regarding the Silver Alert Network, as published in 33 TexReg 3909, May 16, 2008
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:
Burton W. Christian
Mark R. Elgin
Kenneth L. Jones
Neil L. Lovorn
Michael G. Mabry
Michael S. Melson
Robert P. Sawin
Gary N. Whitfill

Special Texas Rangers
Richard L. Shing
Ronald R. Sillavan
Emil E. Seewald

XXV. Executive session to discuss personnel matters pursuant to Sec. 551.074, Tx Gov. Code

XXVI. Date for next meeting

XXVII. Items for future agendas

XXVIII. Adjourn

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 All matters identified in this agenda 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