

AGENDA

**Public Safety Commission Meeting
Friday, May 22, 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. NEW BUSINESS**
 - A.** Discussion and possible action regarding the procurement of an information management intrusion detection system
 - B.** Report, discussion and possible action regarding the after action report on computer virus containment
 - C.** Discussion and possible action regarding overtime and compensatory time policies for Department employees
 - D.** Discussion and possible action on year-end repair and rehabilitation projects
 - E.** Approval of grant application of Psychological Services Bureau for Other Victim Assistance Grants
- 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 Directors action of discharging employees as identified in this agenda; ongoing criminal investigations
- VI. ONGOING BUSINESS**
 - A.** Reports, discussion, deliberation and possible action regarding the following:
 - 1.** Procurement of a project management contract to implement organizational changes and planning regarding the development and administration of the project management plan
 - 2.** Department organization structure
 - 3.** Internal audit services contract
 - 4.** Executive search firm services for executive director and management positions and interview processes for those positions
 - 5.** Implementation of Driver License Reengineering, New Driver License System, and options regarding implementation, including consideration of current key contract relationships and possible expedited contracting processes during the implementation phase
 - B.** Update, discussion and possible action regarding the recruitment policy committee

- C. Discussion and possible action regarding the ongoing Sunset Review recommendations and other legislation affecting the Department and the Public Safety Commission
- D. Update report, discussion and possible action to develop an approach for transforming the administration of the Driver License Division to a civilian model
- E. Discussion and possible action regarding review and reconsideration of physical readiness standards for commissioned officers of the Department
- F. Discussion and possible action regarding security measures for Department

VII. REPORTS

- A. Commission member reports and discussion
- B. Budget Matters
- C. Audit & Inspection Report
- D. Division status reports on activities and action taken

VIII. 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 Directors action of discharging probationary employees Lucy Gunter, Bethany Zabcik, and Esther Galloway (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: Jerry Allen, James Cochran, Carlos DeLaRosa III, Joseph Fedor III, Charles Gunn, David Hammonds, John Holland, Curtis Hollis, Dennis Land, Ronald Morris, David Ross, Armando Saenz, John Allen, Barry Caver, William Cawthon
- C. Discussion and possible action on adoption of proposed rule: SCHOOL BUS SAFETY STANDARDS. Proposed new Rule 14.14, 37 TAC Sec.14.14, regarding Minimum Driving Record Qualifications, as published in 34 TexReg 1789, March 13, 2009

IX. ITEMS FOR FUTURE AGENDAS

X. DATE FOR FUTURE MEETINGS

XI. 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