AGENDA

Public Safety Commission Meeting
Thursday, June 30, 2005, 9:00 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discharge appeal hearing of DPS employee Granver Tolliver, Jr.

IV. Budget matters
   A. Discussion and possible action on exemption as allowed in Art. IX, Sec. 6.14(a), Gen. Appropriations Act

V. Audit & Inspection report

VI. Division reports:
   A. Administration
   B. Texas Highway Patrol
   C. Driver License
   D. Criminal Law Enforcement
   E. Rangers
   F. Information Management Service

VII. Billboard advertising

VIII. Executive Session
   A. Personnel matters, including the Director’s action of discharging employees Rosie Deven and Granver Tolliver, Jr., and probationary employee Jeannette Flores, and discussion of Director’s salary (Tx Gov Code 551.074)
   B. Special Ranger & Special Texas Ranger commissions (Tx Gov Code 551.074)
   C. Pending & contemplated litigation (Tx Gov Code 551.071)
   D. Status of purchase of real property (Tx Gov Code 551.072)
   E. Ongoing criminal investigations (Tx Gov Code 411.0041)

IX. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director’s action of discharging employees Rosie Deven and Granver Tolliver, Jr., and consent to discharge probationary employee Jeannette Flores; approval of Director’s salary; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property