AGENDA

Public Safety Commission Meeting
Tuesday, September 28, 2004, 10:30 a.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Discharge appeal hearing of DPS employee Kelvin Love

IV. Discussion and possible action on delegation of certain rulemaking functions to the Private Security Board

IV. Budget matters
   A. Acceptance of donation of Stalker DSR2X radar from Applied Concepts
   B. Acceptance of donation of 2004 Chevrolet 2500 pickup from Leon Valley Police Department
   C. Acceptance of donation of photography & communications equipment & trailer from 33rd Judicial District

V. Audit & Inspection report
   A. Approval of FY 2005 Internal Audit Plan

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

VII. For publication for public comment
   A. Repeal of existing Rule 27.1, 37 TAC Sec. 27.1, proposed New Rule 27.1, 37 TAC Sec. 27.1, relating to the rights of a person with
criminal history information on file with the department to obtain a copy of that information


C. Proposed amendments to Rules 33.1-33.5, 37 TAC Secs. 33.1-33.5, relating to All-Terrain Vehicle Operator Education and Certification Program

VIII. For adoption

A. Proposed amendment to Rule 1.52, 37 TAC Sec. 1.52, relating to release of information in criminal investigations, as published in 29 TexReg 6582, July 9, 2004

B. Proposed Rules 35.1, 35.11-35.14, 35.31-35.40, 35.51, 35.61-35.75, 35.91-35.96, 35.111-35.117, 35.131, 35.141-35.146, 35.161-35.163, 35.171, 35.172, 35.181-35.186, 35.201-35.205, 35.221, 35.222, 35.231, 35.232, 35.241, 35.251-35.268, 35.281, 35.291 & 35.301, 37 TAC Secs. 35.1, 35.11-35.14, 35.31-35.40, 35.51, 35.61-35.75, 35.91-35.96, 35.111-35.117, 35.131, 35.141-35.146, 35.161-35.163, 35.171, 35.172, 35.181-35.186, 35.201-35.205, 35.221, 35.222, 35.231, 35.232, 35.241, 35.251-35.268, 35.281, 35.291 & 35.301, relating to implementation of the transfer of the Texas Private Security Board to DPS, as published in 29 TexReg 6583-6605, July 9, 2004

C. Proposed Rules 35.311 & 35.312, 37 TAC Secs. 35.311 & 35.312, relating to an exemption from licensing as a locksmith for owners and employees of retail establishments that sell or service mechanical security devices, as published in 29 TexReg 8257, August 27, 2004

IX. Executive Session
   A. Personnel matters, including the Director’s action in discharging
      DPS employee Kelvin Love
   B. Special Rangers & Special Texas Rangers (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)

X. Open Session for discussion and possible action regarding pending and
   contemplated litigation; personnel matters, including the Director’s
   action in discharging DPS employee Kelvin Love, approval of Special
   Ranger and Special Texas Ranger commissions; status of the purchase
   of real property