

Texas Department of Public Safety
Exhibit 15: Evaluation of Agency Reporting Requirements

Report Title	Legal Authority	Due Date and Frequency	Recipient	Description	Is the Report Still Needed? Why?
Summary and Analysis of Hate Crime Reports	Gov't Code §411.046 (b)	September 30 th of each year	Texas Legislature, Governor	Report summarizing and analyzing hate crime reports received from local law enforcement agencies. Included in the annual "Crime in Texas" report.	
Employment-Related Grievances and Appeals of Disciplinary Actions within the Department	Gov't Code §411.0072 (d)	September 30 th of each year (and as part of the biennial report to the Legislature)	Public Safety Commission, Texas Legislature	Report on the use of the agency's use of the employee-related grievance process.	
Seized and Forfeited Aircraft Report	Code of Crim Proc 59.11	Quarterly	Texas Department of Transportation	Report of seized and/or forfeited aircraft	No. DPS has only seized/forfeited one aircraft in the history of its aviation program.
Unclaimed Property Data	Gov't Code §411.0111	June 1 st of every fifth year	Comptroller of Public Accounts	Every five years, provide DL/ID data to assist in identifying persons entitled to unclaimed property.	
Collision Rate Statistics Publication	Trans Code §521.206	October 1 st of each year	Public, as posted on agency website	Collect data regarding collisions of students taught by public schools, driver education schools, and other entities, including severity the collisions.	
Report and Justification on Disposition of Seized and Forfeited Assets	Gov't Code §411.0131(c)	Quarterly	Governor, Lt. Governor, Speaker of the House	Report and justify dispositions that differ from the planned dispositions and were used for a purpose not considered a priority	
Report on Seized Assets	GAA Article V, DPS Rider 8 (85 th)	October 30 th of each year	Governor, Legislative Budget Board	Annual report on seized/forfeited assets	No, duplication of §411.0131(b)
Report on Seized and Forfeited Assets	Gov't Code §411.0131(b)	October 30 th of each year	Governor, Lt. Governor, Speaker of the House	Annual report on seized/forfeited assets	

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Report Regarding the Texas Disaster Contingency Fund	Gov't Code §418.073	Annually (no specific date provided in statute)	Lt. Governor, Speaker of the House	Report on expenditures from the fund, overall status of the fund, and any changes to rules/procedures	
Driver License Improvement Plan Reporting	GAA Article V, DPS Rider 38 (85 th)	December 1 st of each year	LBB, relevant standing legislative committees	Report related to expenditures, program outcomes and outputs, obstacles	
Report on Costs for Registration of Recycling Entities Not Covered by Fees	Occupations Code §1956.014(b)	December 1 st of each year	Legislature	Any costs associated with administering program not covered by the fees.	
Report on the Registration of Recycling Entities	Occupations Code §1956.014(c)	Annually (no specific date provided in statute)	Legislature	Number of recycling entities which have complied with the registration requirements and information on recycling entities submitted to DPS by locals.	
Border Auto Theft Information Center – Status/Use of Funds	GAA Article V, DPS Rider 32 (85 th)	December 31 st of each year	LBB	Current status of federal grant applications and use of funds related to BATIC	
Reporting Procedure for Land Acquisition and Construction Projects	GAA Article V, DPS Rider 21 (85 th)	As needed/ criteria met	Governor, House Approp Committee, Senate Finance Committee, LBB	Required if a DPS project managed by TFC and funded through appropriations lags six months or more behind the original timeline and/ or exceeds the original budget by >25%.	
Money Sent and Received Report	Gov't Code §411.006	Quarterly, annually, and biennially	Public Safety Commission, Governor	Detailed reports on the operation of the agency, including statements of its expenditures	
Annual Report – Homeland Security Council	Gov't Code §421.026	January 1 st of each year	Governor	Council's progress developing and coordinating a statewide critical infrastructure protection strategy, status and funding of relevant state programs, recommendations	
Information on Persons Licensed by Certain Agencies	Code of Crim Proc 60.061	At least quarterly	Appropriate licensing agency	Report the name of any person found to have a record of conviction, except deferred adjudication	

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Statistical Report on Prosecution of Offenses for Operating a Motor Vehicle While Intoxicated	Gov't Code §411.049(e)	February 15 th of each year	Legislature	Report on the statistical information on the prosecution of offenses relating to the operation of a motor vehicle while intoxicated	
Report on Arrests without Final Court Disposition	Code of Crim Proc 60.21(b)(4)	Annually (no specific date provided in statute)	LBB, Governor, Lt. Governor, State Auditor, Legislature	Level of reporting by local jurisdictions	
Expenditures for Pen Registers and Trap/Trace Devices, Access to Stored Communications; Mobile Tracking Devices	Code of Crim Proc 18.21(m)	Annually (no specific date provided in statute)	Post on agency website	Expenditures reported by designated law enforcement office or agency for the purchase and maintenance of a pen register	
Report on Arrest and Disposition Information Submitted by Local Jurisdictions (The Annual Completeness Report)	Code of Crim Proc 60.21(b) (1), (2), (3) and (c)	February 1 st of each year	LBB, Governor, Lt. Governor, State Auditor, Legislature	Level of reporting by local jurisdictions	
Child Safety Check Alert List Report	Family Code §261.3025	February 1 st of each year	Legislature	Number of LE officers who completed the training, number of children and families placed on the list and the number of each located	
Security Improvement in the Texas State Capitol and the Governor's Mansion	GAA Article V, DPS Rider 51 (85 th)	September 1, 2018	Governor, Lt. Governor, Speaker of the House, Chair of Senate Administration, Chair of House Administration	Status of security improvements to the Capitol and Governor's Mansion and any other Capitol or Mansion security project. Also identify security needs in the Capitol Complex and DPS strategies to address threats to legislators	

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Expenditures Related to Detection, Intercepted and use of Wire, Oral or Electronic Communication	Code of Crim Proc 18.20 Sec. 15(c)	March 1 st of each year	Governor, Lt. Governor, Speaker of the House, Senate Jurisprudence Committee Chair, House Jurisprudence Committee Chair	All intercepts reported to DPS from locals, the number of DPS staff authorized to possess, install, or operate the devices, number of DPS staff who participated or engaged in the seizure of intercepts, total cost of DPS related to intercepts for the preceding year	
Report on Driver Record Monitoring Pilot Program	Trans Code §521.062(m)	Prior to recommendation that the pilot be implemented as a permanent program.	Lt. Governor, Speaker of the House, each member of the Legislature	A report that contains an analysis of the scope, effectiveness, and cost benefits of the Driver Record Monitoring pilot program.	Have we submitted this yet?
Appropriation Transfers	GAA Article V, DPS Rider 18	Quarterly	Governor, LBB	The total number and amount of inter-appropriation transfers, including strategies involved and a justification.	
Report on Certain Handgun Incidents	Gov't Code §411.017(b)	Annually	Posted to agency website	Handgun license holder handgun incidents compared to general public incidents	
Statistical Report on Handgun Licenses	Gov't Code §411.193	Monthly	Posted to agency website	Number of handgun licenses issued, denied, revoked, or suspended during the preceding month, listed by age, gender, race, and zip code of the applicant or license holder	
Report on Criminal Street Gangs (Gang Threat Assessment)	Gov't Code §521.082	Annually	Governor, Legislature	Report assessing the thread posed statewide by criminal street gangs	
Report on Needs Assessment for Enforcement of Commercial Motor Vehicle Rules	Gov't Code §411.0099(b)	Biennially with LAR	House Appropriations, Senate Finance, House Transportation, Senate Transportation	Report on needs assessment for the enforcement of commercial motor vehicle rules	

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Border Security Cost Containment Efforts	GAA Article V, DPS Rider 47	Annually	Legislative and Executive Budget Offices	Report on cost containment measures related to border security	
Report on Interoperable Radio Communications Program	Gov't Code §421.098	September 1 st of each year	Legislature	Report on the status of the interoperable radio communications program.	
Annual Report Texas Fusion Center Policy Council	Gov't Code §421.086	Annually	Governor and each house of the Legislature	Council's progress in developing and coordinating the statewide fusion effort and intelligence network, progress made by fusion centers, summary of fusion center audits or reviews	
Disposition of Fee	Gov't Code §411.077(b)	December 1 st of each even-numbered year	Legislature	Number of petitions for nondisclosure in the two previous years, actions taken by the department, costs incurred, number of persons who are the subject of a nondisclosure order and who subsequently became the subject of criminal charges committed after the order was issued.	
Report on the Recommendations of the Advisory Oversight Community Outreach Committee	Gov't Code §411.0197(f)	January 1 st of each odd-numbered year	Lt. Governor, Speaker of the House, each legislator	Committee's recommendations and comments, incident reports received by the committee, and the actions taken by the commission and the department to address those matters.	
Biennial Report – Public Safety Commission	Gov't Code §411.004(5)	Biennially	Governor, Legislature	A report of its work, including the commission's and director's recommendations.	