

AGENDA

**Public Safety Commission Meeting
Wednesday, December 7, 2005, 9:30 a.m.
DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Eric Cullop
- IV.** Budget matters
 - A.** Consideration of and possible action on Construction of Buildings and Facilities through the Texas Public Finance Authority, pursuant to Approp. Act, Art. V, DPS Rider #2, Capital Budget (projects to include Bryan District Office, Waxahachie Area Office, Garland Crime Lab, Waco Ranger Headquarters)
- V.** Audit & Inspection report
- VI.** Division reports:
 - A.** Administration
 - B.** Texas Highway Patrol
 - C.** Driver License
 - D.** Driver Responsibility Program update
 - E.** Emergency Management
 - F.** Criminal Law Enforcement
 - G.** Rangers
 - H.** Information Management Service
- VII.** Consideration of and possible action on Resolution stating a continued need and support for renewal of the Texas Department of Public Safety Training Academy license and for continued compliance with Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) Rule 215.3(b)
- VIII.** For publication for public comment
 - A.** Proposed new Rule 19.8, 37 TAC Sec. 19.8, relating to Breath Alcohol Testing Regulations

- IX.** For adoption
 - A.** Proposed amendments to Rules 23.1, 23.3, 23.8, 23.12-23.15, 23.21, 23.28, 23.51-23.53, 23.61, 23.73, 23.75, 23.76, 23.79 & 23.94, 37 TAC Secs. 23.1, 23.3, 23.8, 23.12-23.15, 23.21, 23.28, 23.51-23.53, 23.61, 23.73, 23.75, 23.76, 23.79 & 23.94; Proposed New Rules 23.18, 23.19, 23.25 & 23.81, 37 TAC Secs. 23.18, 23.19, 23.25 & 23.81, relating to implementation of the automation of the motor vehicle inspection program requiring inspection stations to use TexasOnline to purchase inspection certificates and send reports, and other required information to the Department, as published in 30 TexReg 6582, Oct. 14, 2005
 - B.** Proposed repeal of Rule 23.17, 37 TAC Sec. 23.17, relating to Vehicle Inspection Station Licensing and the lease or sale of Inspection Station during suspension, as published in 30 TexReg 6595, Oct. 14, 2005
 - C.** Proposed repeal of Rule 23.25, 37 TAC Sec. 23.25, relating to Vehicle Inspection Station Licensing and safeguarding certificates, as published in 30 TexReg 6595, Oct. 14, 2005

- X.** Executive Session
 - A.** Personnel matters, including the Director's action of discharging DPS employee Eric Cullop and probationary employee Deanna Pinkard (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)

- XI.** Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director's action of discharging DPS employee Eric Cullop and probationary employee Deanna Pinkard; approval of Special Ranger & Special Texas Ranger commissions; status of the purchase of real property