

## **AGENDA**

### **Public Safety Commission Meeting Thursday, August 24, 2006, 9:30 a.m. DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** National Highway Traffic Safety Administration – Sobriety Checkpoints presentation
- IV.** Consideration and approval of Advisory Oversight Community Outreach Committee members (HB 925, 79<sup>th</sup> Reg. Session)
- V.** Budget matters
  - A.** Approval of FY 2007 Operating Budget
  - B.** Approval of FY 2008-2009 Legislative Appropriations Request
- VI.** Audit & Inspection report
  - A.** Approval of revised FY 2006 Internal Audit Plan
  - B.** Approval of FY 2007 Internal Audit Plan
- VII.** 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
- VIII.** For final adoption
  - A.** Proposed amendment to Rule 15.24, 37 TAC Sec. 15.24, relating to the identification of applicants for an original, renewal or duplicate driver license or identification certificate, as published in 31 TexReg 3845, May 12, 2006
  - B.** Proposed amendment to Rule 15.25, 37 TAC Sec. 15.25, relating to the address requirements for an original, renewal or duplicate driver license or identification certificate, as published in 31 TexReg 3846, May 12, 2006

- C.** Proposed amendments to Rule 35.1, 37 TAC Sec. 35.1, relating to Definitions clarifying issues of statutory application and construction concerning Private Security, as published in 31 TexReg 5575, July 14, 2006
- D.** Proposed amendments to Rule 35.34, 37 TAC 35.34, relating to Standards of Conduct of Private Security licensees, as published in 31 TexReg 5576, July 14, 2006
- E.** Proposed amendments to Rule 35.36, 37 TAC Sec. 35.36, relating to Consumer Information and Vehicle Signage of Private Security licensees, as published in 31 TexReg 5577, July 14, 2006
- F.** Proposed new Rule 35.41, 37 TAC Sec. 35.41, relating to Company Names as used by Private Security entities, as published in 31 TexReg 5577, July 14, 2006
- G.** Proposed amendments to Rule 35.91, 37 TAC Sec. 35.91, relating to Private Security Administrative Hearing Procedures, as published in 31 TexReg 5578, July 14, 2006
- H.** Proposed amendments to Rule 35.231, 37 TAC 35.231, relating to subscription fees for renewal of private security occupational licenses, as published in 31 TexReg 5578, July 14, 2006
- I.** Proposed amendments to Rule 35.232, 37 TAC Sec. 35.232, relating to subscription fees for original applications of private security licenses, as published in 31 TexReg 5579, July 14, 2006
- J.** Proposed amendments to Rule 35.291, 37 TAC Sec. 35.291, relating to Mandatory Continuing Education Courses for individuals with private security licenses, as published in 31 TexReg 5579, July 14, 2006

**IX.** Executive Session

- A.** Personnel matters, including the Director's action of discharging probationary employees Michele Nevels, Pamela White and Justin Lee (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)

- X.** Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including consent to discharge probationary employees Michele Nevels, Pamela White and Justin Lee; approval of Special Ranger & Special Texas Ranger commissions; status of the purchase of real property