

AGENDA

Public Safety Commission Meeting Wednesday, October 18, 2006, 9:30 a.m. DPS Headquarters, Austin, TX

- I.** Approval of minutes
- II.** Public comment
- III.** Consideration and approval of Advisory Oversight Community Outreach Committee members (HB 925, 79th Reg. Session)
- IV.** Budget matters
 - A.** Acceptance of donation by Essence Group of a Leadership Challenge Program, Experiential Workshop for 10 DPS employees, valued at \$5,000.00
 - B.** Acceptance of donation by Cross Timbers Narcotics Task Force of paper shredder and printer, valued at \$1,380.00
 - C.** Acceptance of donation by Palo Pinto County District Attorney's Office of 5 shotguns, valued at \$4,775.00
 - D.** Acceptance of donation by Criminal Information Sharing Alliance of computer equipment, valued at \$115,000.00
 - E.** Approval of seized fund purchases
- V.** Audit & Inspection report
 - A.** Approval of FY2007-2011 Agency Strategic Plan
- 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.** For publication for public comment
 - A.** Proposed new Rule 4.71, 37 TAC Sec. 4.71, relating to Commercial Vehicle Regulations and Enforcement Procedures, and the establishment of the Advisory Oversight Community Outreach Committee

- VIII.** For adoption
 - A.** Proposed repeal of Rule 35.76, 37 TAC Sec. 35.76, relating to Investigations by Security Department of Private Business, rendered invalid by statutory amendment, as published in 31 TexReg 6623, August 25, 2006
 - B.** Proposed new Rule 35.242, 37 TAC Sec. 35.242, relating to Investigations Related to Unclaimed Property, addressing the regulation of Heirfinders, and other persons who engage in the business of recovering unclaimed or abandoned property, as published in 31 TexReg 6624, August 25, 2006
 - C.** Proposed new Rule 35.52, 37 TAC Sec. 35.52, relating to Summary Action Following Convictions, clarifying the effect of convictions on proceedings under §1702.364 of the Occupations Code, as published in 31 TexReg 6623, August 25, 2006
 - D.** Proposed amendment to Rule 35.93, 37 TAC Sec. 35.93, relating to Penalty Range, to change the title to Administrative Fine Schedule, and to clarify the scope of the fine schedule's application, as published in 31 TexReg 6624, August 25, 2006

- IX.** Executive Session
 - A.** Personnel matters (Tx Gov Code 551.074)
 - B.** Special Ranger & Special Texas Ranger commissions & Honorary Texas Ranger Captain (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; approval of Special Ranger & Special Texas Ranger commissions & Honorary Texas Ranger Captain; status of the purchase of real property