

AGENDA

Public Safety Commission Meeting Wednesday, January 10, 2007, 9:30 a.m. DPS Headquarters, Austin, TX

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Debra Arntfield
- IV.** Budget matters
 - A.** Acceptance of donation by Round Rock Police Department of night-vision device, valued at \$10,000.00
 - B.** Acceptance of donation by San Antonio HIDTA of 2007 Ford truck, valued at \$53,275.00
 - C.** Approval of seized fund purchases
- 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.** For publication for public comment
 - A.** Proposed amendment to Rule 16.100, 37 TAC Sec. 16.100, relating to Sanctions and Disqualifications to be reported on Commercial Driver Licenses as a result of traffic convictions
- VIII.** For Adoption
 - 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, as published in TexReg 9268, November 10, 2006

- B.** Discussion and possible action regarding the amendment of Rule Sec. 35.34, Standards of Conduct, as published in 31 TexReg 9270, November 10, 2006
- C.** Discussion and possible action regarding proposal for Rule 35.41, concerning company names used by licensees, as published in 31 TexReg 9271, November 10, 2006
- D.** Discussion and possible action regarding the amendment of Rule 35.251, Application for Training School Approval, as published in 31 TexReg 9272, November 10, 2006
- E.** Discussion and possible action regarding the adoption of Rule Sec. 35.205, Records required on Commissioned Security Officers, as published in 31 TexReg 9272, November 10, 2006

IX. Executive Session

- A.** Personnel matters, including the Director's action of discharging employee Debra Arntfield (Tx Gov Code 551.074)
- B.** Special Ranger & Special Texas Ranger commissions, including consideration of renewal of all current Special Ranger and 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 the Director's action of discharging employee Debra Arntfield; approval of Special Ranger & Special Texas Ranger commissions and renewal of all current Special Ranger and Special Texas Ranger commissions; status of the purchase of real property