

## **AGENDA**

**Public Safety Commission Meeting  
Thursday, June 19, 2008, 8:30 a.m.  
Criminal Law Enforcement Auditorium  
6100 Guadalupe, Bldg. E  
Austin, TX 78752**

The Public Safety Commission will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I.** Call to Order
- II.** Discussion and possible action on approving the record of the last meeting
- III.** Public comment
- IV.** Discharge appeal hearing of Kevin Scott Lewis
- V.** Deliberation, discussion and possible action, including a final decision, on the discharge appeal of Kevin Scott Lewis
- VI.** Report, discussion and possible action on the investigation by Internal Affairs into complaints made by Coy Lorange
- VII.** Budget matters  
Discussion and possible action on exceptional items list
- VIII.** Reports, discussion, deliberation and possible action, including award, regarding selection committee recommendations for the following RFQ's:
  - A.** RFQ to study the management and organizational structure of DPS
  - B.** RFQ for internal audit and risk assessment services
  - C.** RFQ for IT optimization assistance in the development of IT strategy
- IX.** Discussion and possible action on the study of the organization of the department
- X.** Discussion and possible action on recommendations by the Sunset Advisory Commission
- XI.** Discussion and possible action on investigations into and resulting from the fire at the Governor's Mansion, including discussion and possible action on deployment and implementation of security personnel or devices in the Capitol Complex
- XII.** Discussion and possible action reference driver license checkpoints
- XIII.** Discussion and possible action on Internal Affairs complaint cases pending for more than 360 days
- XIV.** Report, discussion, deliberation and possible action on the status of the Department's Strategic Plan
- XV.** Report, discussion and possible action on the Statewide Threat Assessment and status of the Fusion Center construction and participation of other agencies

- XVI. Commission member reports
- XVII. Commission member discussion
- XVIII. Audit & Inspection report
- XIX. Division reports
- XX. Discussion and possible action on publication of proposed rules
  - A. Proposed amendment to Rule 1.211, 37 TAC Sec. 1.211, regarding dishonored payment device fees
  - B. Proposed amendment to Rule 15.1, 37 TAC Sec. 15.1, regarding residency requirements for driver licenses and personal identification certificates
  - C. Proposed new Rule 15.171, 37 TAC Sec. 15.171, regarding cancellation of driver licenses and identification certificates issued to certain non-citizens
  - D. Proposed new Rule 15.172, 37 TAC Sec. 15.172, regarding expiration dates for driver licenses and identification certificates issued to certain non-citizens
- XXI. Discussion and possible action on adoption of amendment to Rule 4.37, 37 TAC Sec. 4.37, regarding Acceptance of Out-of-State Commercial Vehicle Inspection Certificate, as published in 33 TexReg 2678, March 28, 2008
- XXII. Discussion and possible action on appointments of Special Rangers & Special Texas Rangers pursuant to Gov. Code Chapter 411, Secs. 411.023 & 411.024  
Special Rangers:  
Michael G. Mabry  
Michael S. Melson  
Robert P. Sawin
- XXIII. Date for next meeting
- XXIV. Items for future agendas
- XXV. Adjourn

**The Public Safety Commission may meet and discuss in Executive Session and have action taken in an Open Meeting where required on the following items:**

**Government Code Sec. 551.071 – All matters identified in this agenda where the commissioners seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, and to discuss the Open Meetings Act and the Administrative Procedures Act with their attorney**

**Government Code Sec. 551.074 – Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of personnel investigated as a result of complaints by Coy Lorance**

**Government Code Sec. 551.074 – Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of director, assistant director, and persons appointed to management team positions pursuant to Govt. Code Sec. 411.0071**

**Government Code Sec. 551.076 – Deliberations about security devices, including deployment and implementation of security personnel and devices**

**Government Code Chapter 411, Sec. 411.0041 – Ongoing criminal investigations**