

## **AGENDA**

**Public Safety Commission Meeting  
Thursday, July 17, 2008, 9:30 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.** Public comment
- III.** Discharge appeal hearing of DPS employee Milton Phillips
- IV.** Deliberation, discussion and possible action, including a final decision, on the discharge appeal of Milton Phillips
- V.** Discussion and possible action on the Director's action of discharging probationary employees Robin Phillips and David Pratt (Tx Gov Code 551.074)
- VI.** Budget matters
  - A.** Discussion and approval of 2009 DPS internal budget
  - B.** Timeline for FY 2010-2011 Legislation Appropriation Request submission
- VII.** 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
- VIII.** Discussion on investigation into and results from the fire at the Governor's Mansion
- IX.** Discussion and possible action on review of DPS promotion policy
- X.** Discussion on the DPS Survey of Organizational Excellence
- XI.** Discussion and possible action reference driver license checkpoints
- XII.** Discussion and possible action on driver license testing in multiple languages
- XIII.** Discussion of enforcement actions for commercial drivers convicted of smuggling humans and/or drugs
- XIV.** Discussion and possible action on improvements in Driver License Division customer service
- XV.** Report, discussion and possible action regarding the Texas Fusion Center and status of participation of other agencies
- XVI.** Discussion and possible action on Internal Affairs complaint cases pending for more than 360 days

- XVII.** Commission member reports
- XVIII.** Commission member discussion
- XIX.** Discussion and possible action on employee retention
- XX.** Audit & Inspection report
- XXI.** Division reports
- XXII.** Discussion and possible action on publication of proposed rules
  - A.** Proposed amendments to Rules 25.1-25.8 & 25.19-25.21, 37 TAC Secs. 25.1-25.8 & 25.19-25.21, regarding Safety Responsibility Regulations
- XXIII.** Discussion and possible action on adoption of proposed rules
  - A.** Proposed repeal of Rule 1.261, 37 TAC Sec. 1.261; proposed New Rule 1.261, 37 TAC Sec. 1.261, regarding Historically Underutilized Business Program Policies, as published in 33 TexReg 3896 and 3897, May 16, 2008
  - B.** Proposed 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
  - C.** Proposed amendments to Rules 6.1 & 6.2, 37 TAC Sec. 6.1 & 6.2, regarding General Provisions - License to Carry Handguns, as published in 33 TexReg 3897, May 16, 2008
  - D.** Proposed repeal of Rules 6.3-6.5, 37 TAC Sec. 6.3-6.5, regarding General Provisions - License to Carry Handguns, as published in 33 TexReg 3899, May 16, 2008
  - E.** Proposed repeal of Rules 6.11-6.21, 37 TAC Secs. 6.11-6.21, proposed New Rules 6.11-6.15, 37 TAC Secs. 6.11-6.15, regarding Eligibility and Application Procedures - License to Carry Handguns, as published in 33 TexReg 3899 & 3900, May 16, 2008
  - F.** Proposed repeal of Rules 6.31 & 6.32, 37 TAC Secs. 6.31 & 6.32, regarding Procedures on Denial of License - License to Carry Handguns, as published in 33 TexReg 3902, May 16, 2008
  - G.** Proposed repeal of Rules 6.51-6.54, 37 TAC Secs. 6.51-6.54, regarding Enforcement Procedures - License to Carry Handguns, as published in 33 TexReg 3902, May 16, 2008
  - H.** Proposed repeal of Rules 6.61-6.63, 37 TAC Secs. 6.61-6.63, regarding Suspension and Revocation Procedures - License to Carry Handguns, as published in 33 TexReg 3903, May 16, 2008
    - I.** Proposed repeal of Rules 6.82-6.96, 37 TAC Secs. 6.82-6.96, regarding Certified Handgun Instructors, as published in 33 TexReg 3907, May 16, 2008
  - J.** Proposed amendments to Rules 6.71-6.74, 6.76, 6.77, 6.79-6.81, 37 TAC Secs. 6.71-6.74, 6.76, 6.77, 6.79-6.81; proposed New Rules 6.82-6.92, 37 TAC Secs. 6.82-6.92, regarding Certified Handgun Instructors, as published in 33 TexReg 3904, May 16, 2008
  - K.** Proposed repeal of Rules 6.111-6.116, 37 TAC Secs. 6.111-6.116, regarding Information and Reports - License to Carry Handguns, as published in 33 TexReg 3907, May 16, 2008
  - L.** Proposed amendments to Rule 9.22, 37 TAC Sec. 9.22, regarding the Amber Alert Network for Abducted Children, as published in 33 TexReg 3908, May 16, 2008
  - M.** Proposed amendments to Rule 9.32, 37 TAC Sec. 9.32, regarding the Silver Alert Network, as published in 33 TexReg 3909, May 16, 2008

**XXIV.** 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:

Burton W. Christian

Mark R. Elgin

Kenneth L. Jones

Neil L. Lovorn

Michael G. Mabry

Michael S. Melson

Robert P. Sawin

Gary N. Whitfill

Special Texas Rangers

Richard L. Shing

Ronald R. Sillavan

Emil E. Seewald

**XXV.** Executive session to discuss personnel matters pursuant to Sec. 551.074, Tx Gov. Code

**XXVI.** Date for next meeting

**XXVII.** Items for future agendas

**XXVIII.** 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 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