

AGENDA

**Public Safety Commission Meeting
Wednesday, May 6, 2009, 5:00 p.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:

CALL TO ORDER

In accordance with Texas Gov. Code Sec. 551.045, there exists an urgent public necessity sufficient to warrant an emergency meeting of the Public Safety Commission based on a reasonably unforeseeable situation. Specifically, the Commission must take action to appoint an interim director after the unforeseeable retirement of the current director.

- I. Discussion and possible action to appoint an interim director of the Department of Public Safety.
- II. Discussion and possible action to provide advice and consent to the interim director of the Department of Public Safety regarding the appointment of an assistant director.
- III. Executive Session to consult with legal counsel regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of director, assistant director, and persons appointed to management team positions. Gov. Code 551.074.

ADJOURN