

## **AGENDA**

### **Public Safety Commission Meeting Tuesday, October 28, 2003, 1:00 p.m. DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** Discussion and possible action on tape recording employee discharge hearings
- IV.** Acceptance of donated 1.5 acre tract land located in Wallisville, Texas, Chambers County
- V.** Budget matters
- VI.** Audit & Inspection report
- VII.** Division reports:
  - A.** Administration
  - B.** Texas Highway Patrol
  - C.** Driver License
  - D.** Criminal Law Enforcement
  - E.** Rangers
  - F.** Information Management Service
  - G.** Texas Commission on Environmental Quality (TCEQ) update
  - H.** Border Safety Inspection Stations update
- VIII.** For publication for public comment
  - A.** Proposed amendment to Rule 1.129, 37 TAC Sec. 1.129, relating to fees for sale of motor vehicle accident reports in Highway Patrol offices
  - B.** Proposed repeal of Rule 3.59 & 3.62, 37 TAC Secs. 3.59 & 3.62, relating to traffic supervision
  - C.** Proposed repeal of Rule 3.74, 37 TAC Sec. 3.74, relating to inspection requirements on commercial motor vehicles under Texas-New Mexico Reciprocal and Proration Agreement
  - D.** Proposed repeal of Rule 3.101, 37 TAC Sec. 3.101, relating to on-site coordination of hazardous material transportation emergencies
  - E.** Proposed repeal of Rule 3.111, 37 TAC Sec. 3.111, relating to animal health Memorandum of Understanding

- F.** Proposed Rules 3.141-3.150 & 3.161-3.176, 37 TAC Secs. 3.141-3.150 & 3.161-3.176, relating to protection of state buildings and grounds and parking and traffic administration
- G.** Proposed repeal of Rules 4.1-4.10, 37 TAC Secs. 4.1-4.10, relating to protection of state buildings and grounds
- H.** Proposed repeal of Rules 4.31-4.46, 37 TAC Secs. 4.31-4.46, relating to parking and traffic administration
- I.** Proposed Rules 4.1, 4.2, 4.11-4.20, 4.31-4.37 & 4.51-4.55, 37 TAC Secs. 4.1, 4.2, 4.11-4.20, 4.31-4.37 & 4.51-4.55, relating to commercial vehicle regulations and enforcement procedures
- J.** Proposed repeal of Rules 11.1-11.5, 37 TAC Secs. 11.1-11.5, relating to commercial vehicle registration enforcement
- K.** Proposed repeal of Rules 11.51-11.53, 37 TAC Secs. 11.51-11.53, relating to weight law enforcement
- L.** Proposed repeal of Rule 11.61, 37 TAC Sec. 11.61, relating to vehicle size limitations and special permits
- M.** Proposed repeal of Rule 21.6, 37 TAC Sec. 21.6, relating to minimum standards for scales not furnished by the Texas Department of Public Safety and used for law enforcement purposes
- N.** Proposed repeal of Rules 23.101 & 23.102, 37 TAC Secs. 23.101 & 23.102, relating to commercial motor vehicle compulsory inspection program

**IX.** Executive Session

- A.** Personnel matters, including the Director's action of discharging probationary employees Elena Flores, Albert Flowers, Christopher Engleman, Allison Mendez-Mead, Elena Lopez, Justin Martinez, Donna Kersten, Shannon Hamilton-White, Sonja Veals, Jo Ann Leos, Lisa McDonald, William Wilkerson, Jeanette Masse, Patricia Wilbanks, Sunye Braswell, Nancy Olvera, Aliana Duron, Jose Llanas, Lacey Clark, Thuy Nguyen, Derrick Batts, Nancy Goldberg, Nakeyta Neblett, Donna Cox, Mohamed Dakkak, Sharon Fresch, Jessica Druedow, Kristina Reed, Edith Fontenot, Marcie Reed, Hoyt O'Neal, Tammy Flores, Denny Leerhoff, Juanita Hodges and Micki Prescott (Tx Gov Code 551.074)
- B.** Special Rangers & Special Texas Rangers (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 approval of Special Ranger and Special Texas Ranger commissions, and consent to discharge probationary employees; status of the purchase of real property