

AGENDA

Public Safety Commission Meeting Wednesday, June 16, 2004, 11:00 a.m. DPS Headquarters, Austin, TX

- I. Approval of minutes
- II. Public comment
- III. Budget matters
 - A. Approval of proposed seized fund purchases
- IV. Audit & Inspection report
- V. Approval of DPS Strategic Plan for FY2005-2009
- VI. 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
- VII. For publication for public comment
 - A. Proposed amendment to Rule 1.52, 37 TAC Sec. 1.52, relating to release of information in criminal investigations
 - B. Proposed repeal of Title 22, Examining Boards, Part 20, Texas Commission on Private Security, Chapters 421-437, 440-442 & 449, Sections 421.1-422.4, 423.1-423.3, 424.1-424.12, 425.1, 425.33, 426.1-426.15, 427.1-427.6, 428.1-428.7, 429.1, 430.1-430.6, 430.55, 431.1-431.3, 432.1, 432.2, 433.1-433.6, 434.1-434.5, 435.1, 435.2, 436.1, 437.1, 440.1, 440.2, 440-4-440.19, 441.1, 442.1 & 449.1, relating to implementation of the transfer of the Texas Private Security Board to DPS
 - C. Proposed Rules 35.01, 35.11-35.14, 35.31-35.40, 35.51, 35.61-35.75, 35.91-35.96, 35.111-35.117, 35.131, 35.141-35.146, 35.161-35.163, 35.171, 35.172, 35.181-35.186, 35.201-35.205, 35.221, 35.222, 35.231-35.233, 35.241, 35.251-35.268, 35.281, 35.291 & 35.301, 37 TAC Secs. 35.01, 35.11-35.14, 35.31-35.40, 35.51, 35.61-35.75, 35.91-35.96, 35.111-35.117, 35.131, 35.141-35.146, 35.161-35.163, 35.171, 35.172, 35.181-35.186, 35.201-35.205, 35.221, 35.222, 35.231-35.233, 35.241, 35.251-35.268, 35.281, 35.291 & 35.301, relating to implementation of the transfer of the Texas Private Security Board to DPS

- VIII.** For adoption
 - A.** Proposed amendments to Rule 21.1, 37 TAC Sec. 21.1, relating to specifications and performance standards for vehicle equipment, as published in 29 TexReg 2261, March 5, 2004
 - B.** Proposed amendments to Rule 23.15, 37 TAC Sec. 23.15, relating to inspection station and certified inspector denial, revocation, suspensions and administrative hearings, as published in 29 TexReg 2265, March 5, 2004

- IX.** Executive Session
 - A.** Personnel matters, including the Director's action of discharging probationary employee Sonja Landry (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 employee; status of the purchase of real property