

AGENDA

Public Safety Commission Meeting Friday, August 6, 2004, 12:30 p.m. DPS Headquarters, Austin, TX

- I.** Approval of minutes
- II.** Public comment
- III.** Discussion and possible action on delegation of certain rulemaking functions to the Private Security Board and/or the DPS Director
- IV.** Budget matters
 - A.** Approval of FY2005 operating budget
 - B.** Discussion of FY2006-2007 Legislative Appropriation Request
- V.** Audit & Inspection report
- VI.** Division reports:
 - A.** Administration
 - B.** Texas Highway Patrol
 - C.** Driver License
 - D.** Criminal Law Enforcement
 - E.** Rangers
 - F.** Information Management Service
 - G.** Border Safety Inspection Stations update
- VII.** For publication for public comment
 - A.** Proposed Rules 35.311 & 35.312, 37 TAC Secs. 35.311 & 35.312, relating to an exemption from licensing as a locksmith for owners and employees of retail establishments that sell or service mechanical security devices
- VIII.** For adoption
 - A.** Proposed amendments to Rule 4.37, 37 TAC Sec. 4.37, relating to Acceptance of Out-of-State Commercial Vehicle Inspection Certificate, as published in 29 TexReg 5892, June 18, 2004

- IX. Executive Session**
 - A. Personnel matters, including the Director's action of discharging probationary employees Dorothy Henson, Shaina Logan and Michael Bogue (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**