

AGENDA

**Public Safety Commission Meeting
Wednesday, January 12, 2005, 11:00 a.m.
DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Terry Cooley
- IV.** Budget matters
- 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
- VII.** For publication for public comment
 - A.** Proposed amendment to Rule 3.28, 37 TAC Sec. 3.28, relating to the Citation Disposition Receipt Program and the specific circumstances under which a Trooper may utilize the program
- VIII.** Executive Session
 - A.** Personnel matters, including the Director's action in discharging DPS employee Terry Cooley
 - B.** Special Ranger & Special Texas Ranger commissions, including consideration of renewal of all current Special Ranger and Special Texas Ranger commissions (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)

- IX.** Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director's action in discharging DPS employee Terry Cooley; approval of Special Ranger and Special Texas Ranger commissions and renewal of all current Special Ranger and Special Texas Ranger commissions; status of the purchase of real property