

## **AGENDA**

**Public Safety Commission Meeting  
Wednesday, March 30, 2005, 10:00 a.m.  
DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Leticia DeLaCerde
- IV.** Budget matters
  - A.** Acceptance of donation of easements in Wallisville, Texas for DPS area office
  - B.** Acceptance of donation of DNA analysis equipment from the Fort Worth Police Department
- 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 adoption
  - 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, as published in 30 TexReg 512, February 4, 2005
- VIII.** Executive Session
  - A.** Personnel matters, including the Director's action of discharging DPS employee Leticia DeLaCerde (Tx Gov Code 551.074)
  - B.** Special Ranger & 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 of discharging DPS employee Leticia DeLaCerde; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property