

AGENDA

Public Safety Commission Meeting Wednesday, June 29, 2005, 2:30 p.m. DPS Headquarters, Austin, TX

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Rosie Deven
- IV.** Budget matters
 - A.** Discussion & possible action on exemption as allowed under Art. IX, Sec. 6.14(a), General Appropriations Act
- 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.** Billboard advertising
- VIII.** Executive Session
 - A.** Personnel matters, including the Director's action of discharging employee Rosie Deven and probationary employee Jeannette Flores, and discussion of Director's salary (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 employee Rosie Deven and consent to discharge probationary employee Jeannette Flores; approval of Director's salary; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property