

AGENDA

Public Safety Commission Meeting Tuesday, August 16, 2005, 9:30 a.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.** Approval of FY2006 operating budget
 - B.** Consideration of and possible action on Construction of Buildings and Facilities through the Texas Public Finance Authority, pursuant to Appropriations Act, Art. V, DPS Rider #2, Capital Budget (projects to include Bryan District Office, Waxahachie Area Office, Garland Crime Lab, Waco Ranger Headquarters)
 - C.** Consideration of and possible action on donation of 2.237 acres of land from Scurry County, Snyder, Texas for the purpose of constructing a DPS area office facility
- V.** Audit & Inspection report
 - A.** Approval of FY2006 Internal Audit Plan
- 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 inspections update
- VII.** For publication for public comment
 - A.** Proposed repeal of Rule 1.42, 37 TAC Sec. 1.42, relating to Volunteer Program
 - B.** Proposed amendment to Rule 15.89(b), 37 TAC Sec. 15.89(b), relating to moving violations assessed points to qualify for the Driver Responsibility Program

- C.** Proposed amendment to Rule 15.162, 37 TAC Sec. 15.162, relating to Driver Responsibility Program installment agreements
- D.** Repeal of existing Rules 19.1-19.7, 37 TAC Secs. 19.1-19.7; proposed New Rules 19.1-19.7, 37 TAC Secs. 19.1-19.7, relating to Breath Alcohol Testing Regulations
- E.** Proposed amendments to Rules 19.21-19.29, 37 TAC Secs. 19.21-19.29, relating to Texas Ignition Interlock Device Regulations
- F.** Proposed amendment to Rule 29.2, 37 TAC Sec. 29.2, relating to enforcement of contested cases brought under the Ignition Interlock Program

VIII. For adoption

- A.** Proposed repeal of Rules 6.41-6.46, 37 TAC Secs. 6.41-6.46, relating to Time, Place and Manner Restrictions on Concealed Handgun License holders, as published in 30 TexReg 3399, June 10, 2005
- B.** Proposed Rule 35.77, 37 TAC Sec. 35.77, relating to termination of incomplete applications for a Private Security License and the process to request a hearing from the Private Security Board; as published in 30 TexReg 3722, June 24, 2005

IX. Executive Session

- A.** Personnel matters, including the Director's action of discharging employee Rosie Deven and probationary employees Alamay Stolowski, Mark Jamail, William Pierce and Rogelo Mancha (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)

- X.** 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 employees Alamay Stolowski, Mark Jamail, William Pierce and Rogelio Mancha ; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property