

AGENDA

Public Safety Commission Meeting Tuesday, September 20, 2005, 9:30 a.m. DPS Headquarters, Austin, TX

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Luis Rodriguez
- IV.** Budget matters
 - A.** Approval of seized fund purchases
- V.** Audit & Inspection report
- VI.** Division reports:
 - A.** Administration
 - B.** Texas Highway Patrol
 - C.** Driver License
 - D.** Driver Responsibility Program update
 - E.** Criminal Law Enforcement
 - F.** Rangers
 - G.** Information Management Service
 - H.** Homeland Security update
- VII.** Discussion and ratification of suspension of Department rules, regulations and policies in response to the Governor's Emergency Proclamation of September 1, 2005, declaring a state of disaster
- VIII.** Billboard Advertising
- IX.** For publication for public comment
 - A.** Proposed amendments to Rules 23.1, 23.3, 23.8, 23.12-23.15, 23.21, 23.28, 23.51-23.53, 23.61, 23.73, 23.75, 23.76, 23.79 & 23.94, 37 TAC Secs. 23.1, 23.3, 23.8, 23.12-23.15, 23.21, 23.28, 23.51-23.53, 23.61, 23.73, 23.75, 23.76, 23.79 & 23.94, relating to implementation of the automation of the motor vehicle inspection program requiring inspection stations to use TexasOnline to purchase inspection certificates and send records, reports and other required information to the Department

- B.** Proposed repeal of Rule 23.17, 37 TAC Sec. 23.17, relating to Vehicle Inspection Station Licensing and the lease or sale of Inspection Station during suspension
- C.** Proposed repeal of Rule 23.25, 37 TAC Sec. 23.25, relating to Vehicle Inspection Station Licensing and safeguarding certificates
- D.** Proposed new Rules 23.18, 23.19, 23.25 & 23.81, 37 TAC Secs. 23.18, 23.19, 23.25 & 23.81, relating to implementation of the automation of the motor vehicle inspection program requiring inspections stations to use TexasOnline to purchase inspection certificates and send records, reports and other required information to the Department

X. For adoption

- A.** Proposed amendment to Rule 35.39, 37 TAC Sec. 35.39, relating to Private Security and Uniform Requirements, as published in 30 TexReg 3979, July 8, 2005
- B.** Proposed new Rule 35.233, 37 TAC Sec. 35.233, relating to Private Security and Subscription Fee for Employee Information Updates, as published in 30 TexReg 4320, July 29, 2005

XI. Executive Session

- A.** Personnel matters, including the Director's action of discharging employee Luis Rodriguez (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)

XII. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director's action of discharging employee Luis Rodriguez; approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property