

AGENDA

Public Safety Commission Meeting Monday, August 13, 2007, 9:30 a.m. DPS Headquarters, Austin, TX

- I.** Public comment
- II.** Discharge appeal hearing of DPS employee Milton Phillips
- III.** Budget matters
 - A.** Consideration of and approval of FY 2008 operating budget
 - B.** Discussion and possible action on request to Legislative Budget Board for additional FTE's for enhanced driver license program and requirements of SB 9 relating to criminal history records for public education employees
- IV.** Audit & Inspection report
 - A.** Consideration of and approval of FY 2008 Internal Audit Plan
- V.** Division reports:
 - A.** Administration
 - B.** Texas Highway Patrol
 - C.** Driver License
 - D.** Driver Responsibility Program update
 - E.** Emergency Management
 - F.** Criminal Law Enforcement
 - G.** Rangers
 - H.** Information Management Service
- VI.** For publication for public comment
 - A.** Proposed amendments to Rules 7.1-7.3, 37 TAC Secs. 7.1-7.3, relating to the role of emergency management coordinators and notification requirements of emergency management programs and officials
 - B.** Proposed amendments to Rules 7.11-7.13, 37 TAC Secs. 7.11-7.13, relating to state approval requirements for local/interjurisdictional emergency management plans and city/county eligibility requirements for certain federal assistance programs

- C. Repeal of existing Rules 7.23, 7.28 and 7.29, 37 TAC Secs. 7.23, 7.28 and 7.29, relating to a local government's responsibility to use its own resources, responsibility for evacuees, and its emergency powers
- D. Proposed amendments to Rules 7.21, 7.24, 7.26 and 7.27, 37 TAC Secs. 7.21, 7.24, 7.26 and 7.27; proposed new Rule 7.23, 37 TAC Sec. 7.23, relating to the effect of a local disaster declaration, the point of contact for state assistance, responsibilities during multi-agency response, and local government authority for mandatory evacuations in a disaster. Adds new rule relating to local government's responsibility to use its own and/or mutual aid resources first and to request assistance from the county before the state
- E. Repeal of existing Rules 7.43 and 7.44, 37 TAC Secs. 7.43 and 7.44, relating to information needed for a disaster declaration and a description of the magnitude of the disaster
- F. Proposed amendments to Rules 7.41 and 7.42, 37 TAC Secs. 7.41 and 7.42; proposed new Rules 7.43-7.45, 37 TAC Secs. 7.43-7.45, relating to a local disaster declaration before a request for disaster recovery assistance and procedures for requesting recovery assistance. Adds new rules relating to materials to accompany a request for assistance and/or state disaster declaration, the process after a request has been submitted to the state, and what happens after a local government requests assistance from the state

VII. For final adoption

- A. Proposed amendment to Rules 34.22 and 34.24, 37 TAC Secs. 34.22 and 34.24, relating to Negotiation of Contract Disputes, as published in 32 TexReg 2981, June 1, 2007

VIII. Discussion and possible action on new procedures for handling of complaints by individuals entitled to a veteran's employment preference pursuant to HB 1275

IX. Discussion and possible action on appointment of members to an advisory committee relating to the operation of the vehicle inspection program

X. Discussion of allocation of personnel and division structure

- XI.** TDEX update
- XII.** Executive Session
 - A.** Personnel matters, including the Director's action of discharging employees Howard Jennings & Milton Phillips and probationary employee Patricia Dobson (Tx Gov Code 551.074)
 - B.** Discussion on director's salary
 - C.** 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)
- XIII.** Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including the Director's action of discharging employees Howard Jennings & Milton Phillips and probationary employee Patricia Dobson; the director's salary; approval of Special Ranger & Special Texas Ranger commissions; status of the purchase of real property