

AGENDA

**Public Safety Commission Meeting
Thursday, April 24, 2008, 9:30 a.m.
DPS Headquarters (Bldg. E Auditorium)
5805 N. Lamar, Austin, TX**

- I. Call to order
- II. Approval of Minutes from March 11, 2008 Public Safety Commission meeting
- III. Public comment
- IV. Consideration and possible action on the agency's procurement of Directors and Officers Liability Insurance Coverage - presentation by the State Office of Risk Management
- V. DPS Museum briefing
- VI. Consideration and possible action on Motion for Rehearing in the Matter of Discharged Employee Joe Rochelle
- VII. Discharge appeal hearing of DPS employee Aaron Ragland, pursuant to Gov. Code Chapter 411, Sec. 411.007
- VIII. Consideration and possible action on the Director's decision to discharge probationary employee Katherine Veloz, pursuant to Gov. Code Chapter 411, Sec. 411.007
- IX. Budget matters
 - A. Discussion and possible action on proposed Exceptional Items
 - B. Discussion of analysis of contracting and spending authority within DPS
 - C. Discussion and possible action on a Request for Proposal to solicit proposals from qualified audit consultants to provide governmental auditing/accounting expertise, risk assessment and advice for FY 2007-2008 and 2008-2009
- X. Organization assessment
 - A. Discussion and possible action on a Request for Proposal for assessment of Department organization
- XI. Audit & Inspection report
 - A. Discussion and possible action on the Revised FY 2008 Internal Audit Plan
- XII. Performance Measures Reevaluation
- XIII. Division reports
- XIV. Proposed Rules for Publication for Public Comment
 - A. Proposed repeal of Rule 1.261, 37 TAC Sec. 1.261; proposed New Rule 1.261, 37 TAC Sec. 1.261, regarding Historically Underutilized Business Program Policies
 - B. Proposed amendments to Rules 6.1 and 6.2, 37 TAC Secs. 6.1 and 6.2, regarding General Provisions – License to Carry Handguns

- C. Proposed repeal of Rules 6.3-6.5, 37 TAC Secs. 6.3-6.5, regarding General Provisions – License to Carry Handguns
- D. Proposed repeal of Rules 6.11-6.21, 37 TAC Secs. 6.11-6.21; Proposed New Rules 6.11-6.15, 37 TAC Secs. 6.11-6.15, regarding Eligibility and Application Procedures – License to Carry Handguns
- E. Proposed repeal of Rules 6.31 and 6.32, 37 TAC Secs. 6.31 and 6.32, regarding Procedures on Denial of License – License to Carry Handguns
- F. Proposed repeal of Rules 6.51-6.54, 37 TAC Secs. 6.51-6.54, regarding Enforcement Procedures – License to Carry Handguns
- G. Proposed repeal of Rules 6.61-6.63, 37 TAC Secs. 6.61-6.63, regarding Suspension and Revocation Procedures – License to Carry Handguns
- H. Proposed repeal of Rules 6.82-6.96, 37 TAC Secs. 6.82-6.96, regarding Certified Handgun Instructors
 - I. Proposed amendments to Rules 6.71-6.74, 6.76, 6.77, 6.79-6.81, 37 TAC Secs. 6.71-6.74, 6.76, 6.77, 6.79-6.81; proposed New Rules 6.82-6.92, 37 TAC Secs. 6.82-6.92, regarding Certified Handgun Instructors
- J. Proposed repeal of Rules 6.111-6.116, 37 TAC Secs. 6.111-6.116, regarding Information and Reports – License to Carry Handguns
- K. Proposed amendments to Rule 9.22, 37 TAC Sec. 9.22, regarding the Amber Alert Network for Abducted Children
- L. Proposed amendments to Rule 9.32, 37 TAC Sec. 9.32, regarding the Silver Alert Network

XV. Rules for Final Adoption

- A. Proposed amendments to Rule 1.114, 37 TAC Sec. 1.114, regarding Major Infraction Applicable to Any Member, in order to incorporate an ethics policy consistent with the recently adopted Attorney General model ethics policy, as published in 33 TexReg 922, February 1, 2008
- B. Proposed amendments to Rule 15.24, 37 TAC Sec. 15.24, regarding Identification of Applicants for a Driver License or Identification Certificate, as published in 33 TexReg 2011, March 7, 2008
- C. Proposed amendments to Rule 15.25, 37 TAC Sec. 15.25, regarding the Address of Applicants for an Original, Renewal or Duplicate Driver License or Identification Certificate, as published in 33 TexReg 2012, March 7, 2008

XVI. Discussion and possible action on appointments of Special Rangers & Special Texas Rangers pursuant to Gov. Code Chapter 411, Secs. 411.023 & 411.024

Special Rangers:

Ronnie G. Fikes
 Billy M. Ladd
 Alan S. Trevino
 Rosalio P. Zapata

XVII. Discussion and possible action on appointment of Past Commissioner Ernest Angelo, Jr., as Honorary Texas Ranger Captain

XVIII. Date for next meeting

XIX. Items for future agendas

XX. Adjourn

The Public Safety Commission may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Gov. Code Chapter 551, or regarding ongoing criminal investigations pursuant to Gov. Code Chapter 411, Sec. 411.0041