

AGENDA

**Public Safety Commission Meeting
Friday, May 16, 2008, 9:30 a.m.
DPS Headquarters (Bldg. E Auditorium)
5805 N. Lamar, Austin, TX**

- I.** Roll call
- II.** Call to order
- III.** Approval of minutes from March 11, 2008 and April 24, 2008 Public Safety Commission meetings
- IV.** Public comment
- V.** Discussion and possible action on the discharge appeal of DPS employee Aaron Ragland, pursuant to Gov. Code Chapter 411, Sec. 411.007
- VI.** Discussion and possible action on policies and procedures for discharge appeal hearings
- VII.** Discussion and possible action on the agency's procurement of Directors' and Officers' Liability Insurance Coverage
- VIII.** Commission member reports
- IX.** Commission member discussion
- X.** Discussion of driver license expiration dates and language testing options
- XI.** Budget matters
 - A.** Discussion and possible action on proposed Exceptional Items
 - B.** Discussion on contract and spending authority within DPS
 - C.** Discussion on procurement status of:
 - 1.** Organizational assessment
 - 2.** Auditing and risk assessment
- XII.** Audit & Inspection report
- XIII.** Division reports
- XIV.** Performance Measures Reevaluation
- XV.** For Final Adoption – Private Security Rules
 - A.** Proposed repeal of Rule 35.14, 37 TAC Sec. 35.14, relating to the good standing requirement, rendered unnecessary by HB 2833, Acts 2007, 80th Leg. R. S., amending Chapter 1702 of the Occupations Code, as published in 33 TexReg 2265, March 14, 2008

- B. Proposed Rule 35.42, 37 TAC Sec. 35.42, specifying the Class B misdemeanors to be disqualifying under §1702.113(b) of the Occupations Code, as published in 33 TexReg 2266, March 14, 2008
- C. Proposed Rule 35.43, 37 TAC Sec. 35.43, relating to the circumstances under which a less than honorable discharge is disqualifying under §1702.113(a) of the Occupations Code, as published in 33 TexReg 2266, March 14, 2008
- D. Proposed Rule 35.45, 37 TAC Sec. 35.45, relating to the factors to be considered by the Board in determining whether a registered sex offender is disqualified under §1702.113(a) and §1702.3615 of the Occupations Code, as published in 33 TexReg 2266, March 14, 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:

Garry H. Clayton

Luis J. Flores

Peter M. Smith

Gary R. Stone

XVII. Date for next meeting

XVIII. Items for future agendas

XIX. 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