

**MINUTES  
PUBLIC SAFETY COMMISSION  
July 2, 2008  
Austin, Texas**

The Public Safety Commission met in Austin, Texas on July 2, 2008. Attending the meeting were Chairman Allan Polunsky and Commissioners Elizabeth Anderson, Carin Barth and Tom Clowe. Colonel Tommy Davis, Director; Lt. Colonel David McEathron, Assistant Director; and other DPS staff members and guests were also present.

At 8:05 am, the meeting was called to order by Chairman Polunsky and role call was taken. All members were present. Proper notice had been posted.

The Commission discussed the proposed Department of Public Safety's Agency Strategic Plan for FY 2009-2013. Colonel McEathron and Jude Schexnyder, Audit and Inspection, gave a brief overview on the plan and process for development. There was some discussion on performance measures and strategic planning guidelines from the Legislative Budget Board. The Commissioners offered various suggestions for revisions. It was decided by the Commissioners that if there is any discrepancy among them on content, Chairman Polunsky would make the final decision.

There being no further business, the meeting was adjourned at 9:50 a.m.