

AGENDA

**Public Safety Commission
Monday, August 4, 2008, 9:30 a.m.
Bldg. A, Director's 1st Floor Conf. Rm.
5805 N. Lamar, Austin, TX**

The Public Safety Commission will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I.** Call to order
- II.** Report, discussion, deliberation and possible action, including award, on the RFQ for internal audit and risk assessment services
- III.** Discussion and possible action on audit process
- IV.** Discussion of DPS relationship with LPB Consultants
- V.** Discussion and possible action regarding the establishment of procedures for Commission review and approval of Department contracts, including the implementation of a policy that requires prior approval by the commission of a contract based on its dollar value and other considerations
- VI.** Discussion and possible action on the proposed FY 2010-2011 Legislative Appropriation Request
- VII.** Items for future agendas
- VIII.** Adjourn

The Public Safety Commission may meet and discuss in Executive Session and have action taken in an Open Meeting where required on the following items:
Government Code Sec. 551.071 All matters identified in this agenda where the commissioners seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, and to discuss the Open Meetings Act and the Administrative Procedures Act with their attorney

Government Code Sec. 551.074 Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of director, assistant director, and persons appointed to management team positions pursuant to Govt. Code Sec. 411.0071

Government Code Sec. 551.076 Deliberations about security devices, including deployment and implementation of security personnel and devices

Government Code Chapter 411, Sec. 411.0041 Ongoing criminal investigations