

## AGENDA

**Public Safety Commission**  
**Friday, October 17, 2008, 9:30 a.m.**  
**DPS Headquarters**  
**5805 N. Lamar**  
**Thomas A. Davis, Jr. Bldg. (Bldg. A)**  
**Director's 1<sup>st</sup> Floor Conf. Rm.**

Legislative Workshop –

Discussion and possible action on proposed Texas Department of Public Safety legislation for the 81<sup>st</sup> Texas Legislative Session

*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 Consultation and deliberation with legal counsel about pending or contemplated litigation or a settlement offer, or on a matter 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 audits, security devices, including deployment and implementation of security personnel and devices*

*Government Code Chapter 411, Sec. 411.0041 Ongoing criminal investigations*

*Government Code Sec. 551.072 Deliberation of the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person*

*Government Code Sec. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person*