

AGENDA
Public Safety Commission Meeting
January 29, 2010, 10:30 a.m.
200 North Fifth Street, first floor of Garland City Hall
Garland, TX 75040

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. APPROVAL OF MINUTES**
- III. PUBLIC COMMENT** (members of the public wishing to address the Commission are subject to a time limit of 5 minutes and must complete a Public Comment Registration Card located at the entry)
- IV. DIRECTOR'S REPORT**
 - A. Presentation of Purple Heart Award
 - B. Regional Commander Report
- V. NEW BUSINESS**
 - A. Review, discussion and possible action on exigent circumstance approved contracts and all contracts for Public Safety Commission approval
 - B. Discussion and possible action on a 2010 recruit school
 - C. Report, discussion and possible action on request by the Legislature to cut appropriations
 - D. Discussion and possible action on dedication ceremony renaming Building A of DPS Headquarters in honor of Colonel Thomas A. Davis, Jr.
- VI. ADJOURN INTO EXECUTIVE SESSION** (if required) to consult with legal counsel regarding pending or contemplated litigation or settlement offers or to receive legal advice on items posted on this agenda; deliberation regarding real estate matters; consideration of any other items authorized by law, including personnel matters, the Directors action of discharging employees as identified in this agenda; ongoing criminal investigations
- VII. ONGOING BUSINESS**

Reports, discussion and possible action regarding the following:

 - A. Status report, discussion and possible action on appointment to the Office of Inspector General
 - B. Report, discussion, and possible action by the Commission regarding modification and transformation of the DPS organizational structure approval of personnel placements and salaries pursuant to Government Code chapter 411, Secs. 411.005, 411.006 and 411.0071
 - C. Review, discussion and possible action regarding the status of building safety and security at the DPS campus on North Lamar

- D. Report, discussion and possible action on the Fiscal Year 2010 Operating Budget
- E. Report, discussion and possible action regarding purchases using seized funds
- F. Update Report, discussion and possible action regarding recruitment
- G. Update report, discussion and possible action on 75th "Diamond Jubilee" Anniversary of the Department from the Diamond Jubilee Committee

VIII. REPORTS

- A. Commission member reports and discussion
- B. Finance Report
- C. Audit & Inspection Report
- D. Division status reports on activities and action

IX. CONSENT ITEMS

The following items may be discussed and acted upon in a single motion or discussed separately as determined by the Commission

- A. Discussion and possible action on the Director's action of discharging probationary employees: Eva Santiago and Donald White
- B. Discussion and possible action on appointments of Special Rangers and Special Texas Rangers pursuant to Government Code chapter 411, Secs. 411.023 & 411.024: Special Rangers – Gregory Haire, Terry Jackson, Stephen Lawson, Frank Pe'Vey, Delbert Roberts, and Lisa Sheppard
- C. Discussion and possible action on proposed rules for publication:
 1. Proposed New Rules 1.232 and 1.233, 37 TAC Secs. 1.232 and 1.233, regarding Accounting Procedures
 2. Proposed New Rule 1.43, 37 TAC Sec. 1.43, regarding Personnel and Employment Policies
 3. Proposed repeal of rule 15.163, 37 TAC 15.163 and proposed New Rule 15.163, 37 TAC 15.163, regarding Amnesty, Incentive and Indigence Programs
- D. Discussion and possible action on adoption of proposed rules:
 1. Proposed amendments to Rule 3.171, 37 TAC Sec. 3.171 regarding Parking and Traffic Administration, as published in 34 TexReg 7944, November 13, 2009
 2. Proposed repeal of Rule 13.86, 37 TAC Sec. 13.86; proposed amendments to Chapter 13: Rules 13.1, 13.7, 13.10, 13.21, 13.25, 13.26, 13.28, 13.30, 13.71 – 13.73, 13.75, 13.76, 13.131 – 13.134, 13.137, 13.161, 13.182, 13.208, 13.233, 13.234, 13.237, 13.253, 13.254, 13.272 – 13.276, 13.278, 13.301, and 13.304, 37 TAC Secs. 13.1, 13.7, 13.10, 13.21, 13.25, 13.26, 13.28, 13.30, 13.71 – 13.73, 13.75, 13.76, 13.131 – 13.134, 13.137, 13.161, 13.182, 13.208, 13.233, 13.234, 13.237, 13.253, 13.254, 13.272 – 13.276, 13.278, 13.301, and 13.304; and proposed new Rules: 13.86 – 13.99, 37 TAC Secs. 13.86 – 13.99, regarding Controlled Substances Rules, as published in 34 TexReg 7947 – 7966, November 13, 2009
 3. Proposed repeal of Rules 35.182, 35.251 – 35.253, 35.256, 35.257, 35.260 – 35.265, and 35.267, 37 TAC Secs. 35.182, 35.251 – 35.253, 35.256, 35.257, 35.260 – 35.265, and 35.267, Proposed amendments to Rules 35.42, 35.43, 35.70 – 35.72, 35.185, 35.202, and 35.311, 37 TAC Secs. 35.42, 35.43, 35.70 – 35.72, 35.185, 35.202, and 35.311, and Proposed New Rules 35.46, 35.251 – 35.253, 35.256, 35.257, 35.260 – 35.265, and 35.267, 37 TAC Secs. 35.46, 35.251 – 35.253, 35.256, 35.257, 35.260 – 35.265, and 35.267, regarding Private Security Rules, as published in 34 TexReg 8465 – 8478, November 27, 2009

X. ITEMS FOR FUTURE AGENDA

XI. DATE FOR FUTURE MEETINGS

XII. ADJOURN

The Commission may take items out of the order in which they are posted on this agenda. Also, an item that has been adopted, passed upon, delayed or tabled for a later meeting may be considered or reconsidered at the same meeting.

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