

**AGENDA**  
**Public Safety Commission Meeting**  
**April 27, 2010 10:30 a.m.**  
**Criminal Law Enforcement Auditorium**  
**6100 Guadalupe, Bldg E**  
**Austin, TX 78752**

**Prior to the official meeting there will be a building dedication at Headquarters, located at 5805 N. Lamar Blvd., Building A, beginning at 9:00 a.m.**

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**
- V. NEW BUSINESS**
  - A.** Report, discussion and possible action regarding promotional process
  - B.** Report, discussion and possible action on the authorization of additional recruit schools
  - C.** Report, discussion and possible action based on briefing and recommendations of the Office of General Counsel on discharge appeal hearings process
- 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 Director's action of discharging employees as identified in this agenda; ongoing criminal investigations
- VII. ONGOING BUSINESS**

Reports, discussion and possible action regarding the following

  - A.** Update report, discussion and possible action on appointment of Director of Audit and Review position per GC411.242
  - B.** Update 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.** Discussion of public comment concerning proposed repeal of rule 15.163, 37 Tex Admin. Code Section 15.163 and proposed new rule 15.163, 37 Tex Admin. Code Section 15.163 regarding Amnesty, Incentive and Indigence Programs

- D. Update report, discussion and possible action regarding the status of building safety and security at the DPS campus on North Lamar
- E. Report, discussion and possible action on the Fiscal Year 2010-11 Operating Budget
- F. Report, discussion and possible action regarding purchases using seized funds
- G. Update Report, discussion and possible action regarding recruitment
- H. Update report, discussion and possible action on 75<sup>th</sup> "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 Directors action of discharging probationary employees Stacy Hinton.
- B. Discussion and possible action on adoption of proposed rules for publication
  1. Proposed New Rules 1.232 and 1.233, 37 TAC Secs. 1.232 and 1.233, regarding Accounting Procedures, as published in 35 TexReg 1436, February 19, 2010.
  2. Proposed New Rule 1.43, 37 TAC Sec. 1.43, regarding Personnel and Employment Policies, as published in 35 TexReg 1436, February 19, 2010

## **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