

AGENDA
Public Safety Commission Meeting
December 17, 2010 10:00 a.m.
Criminal Law Enforcement Auditorium
6100 Guadalupe, Bldg E
Austin, TX 78752

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.** Review of pending contract renewals/change order/award
 - 1. Sex Offender Registration Neighborhood Postcard Notification Services (SmartMail of Austin)
 - 2. Remotely Hosted Criminal Incident Records Management System (RRMS) Project (To Be Awarded)
- 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.** Report, discussion and possible action in search to retain new General Counsel
 - B.** Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of the Department or Commission management team
 - C.** 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
 - 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 2011 Operating Budget
 - F.** Report, discussion and possible action regarding purchases using seized funds

- G. Update Report, discussion and possible action regarding recruitment
- H. Updated report, discussion and possible action regarding sexual harassment policy
- I. Report, discussion and possible action regarding Drivers License metrics

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

- A. Discussion and possible action to approve a grant application to the Texas Department of Transportation for the Selective Traffic Enforcement Program (STEP) – Impaired Driving Mobilization Project
- B. Discussion and possible action on adoption of proposed rules for publication:
 - 1. Proposed new Section 1.291, 37 TAC Sec. 1.291, regarding Technology Policy
 - 2. Proposed amendments to Section 6.11 and Section 6.12, 37 TAC Sec. 6.11 and Sec. 6.12, regarding Eligibility and Application Procedures for Concealed Handgun Licenses
 - 3. Proposed amendments to Sections 6.71 – 6.73, 6.78, 6.83, 6.84, and 6.87, 37 TAC Secs. 6.71 – 6.73, 6.78, 6.83, 6.84, and 6.87, regarding Certified Handgun Instructors
 - 4. Proposed repeal of Section 6.89, 37 TAC Sec. 6.89, regarding Proficiency Certificates for Concealed Handgun Licenses
 - 5. Proposed new Section 28.191, 37 TAC Sec. 28.191, regarding Sexual Assault Evidence in Cases Without Law Enforcement Reporting
 - 6. Proposed new Chapter 37, Section 37.1 and Section 37.2, 37 TAC Sec. 37.1 and Sec. 37.2, regarding Sex Offender Registration

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