

AGENDA
Public Safety Commission Meeting
July 19, 2012, 9:00 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** **9:00 – 9:05 a.m.**

- II. APPROVAL OF MINUTES** **9:05 – 9:10 a.m.**

- III. PUBLIC COMMENT** **9:10 – 9:15 a.m.**
(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. Should a member of the public bring an item to the Commission for which the subject was not posted on the agenda of the meeting, state law provides that the Commission may receive the information but cannot act upon it at the meeting. The Commission may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion.)

- IV. DIRECTORS REPORT** **9:15 – 10:45 a.m.**
 - A. Presentations
 - B. Testimony (7/9/12 House Transportation Subcommittee on Transportation Funding with the House Appropriations Subcommittee on Article VI, VII and VIII)
 - C. Crime Report
 - D. Call Center

- V. NEW BUSINESS** **10:45 – 11:30 a.m.**
 - A. Report and discussion on preliminary steps to provide for video or audio presentation of Public Safety Commission meetings
 - B. Report, discussion and possible action regarding FY 2014-2015 Legislative Appropriations Request
 - C. Report, discussion and possible action on the proposed repeal of Practice and Procedure Rule for publication to receive public comment: Rule 29.11, 37 TAC Sec. 29.11, concerning Entry of Appearance; Continuance
 - D. Report, discussion and possible action regarding deployment of security personnel and devices for Public Safety Commission meetings. This item may be presented in Executive Session pursuant to Government Code Section 551.076

- E. Report, discussion and possible action regarding criminal investigations including update on tactical operations as provided by Government Code 411.0041. This item may be presented in Executive Session

VI. ADJOURN INTO EXECUTIVE SESSION 11:30 a.m. – 1:30 p.m.

(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 1:30 – 3:30 p.m.

Reports, discussion and possible action regarding the following:

- A. Follow-up report, discussion and possible action on the Department of Public Safety ethics policy and reporting requirements
- B. Report, discussion and possible action regarding Commission requests for additional auditing to be performed by the Chief Auditor's Office. Updates regarding status of semi-annual follow-up, contract management, emergency response supplies, compliance audit of records retention requirements, internal control/risk management and bulk fuel tanks-cost benefit audits.
- C. Update report, discussion and possible action regarding recruitment
- D. 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
- E. Report, discussion and possible action regarding the appointment, promotion, ratification, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of the Department or Commission management team
- F. Report, discussion and possible action regarding discharge appeal hearing process and scheduling
- G. Update, report, discussion and possible action on the presentation of the Office of Inspector General 2011 Annual Report of Operations and OIG resource allocations/regional assignments of personnel
- H. Report, discussion and possible action on Driver License monthly updates
- I. Report, discussion and possible action on the Fiscal Year 2012 Operating Budget
- J. Report, discussion and possible action regarding purchases using seized funds
- K. Report, discussion and possible action regarding Emergency Management's procurement status of RFP for audit services with respect to Federal monies for past grants

- L. Review of pending contract/renewal/change order/awards from Contract Review Board
 - 1. Amendment 4 (programming changes) – L-1 Secure Credentialing, Inc.
 - 2. Amendment 5 (equipment for megacenters) – L-1 Secure Credentialing, Inc.
 - 3. Discussion and possible action on changes to Contract Review Board Charter

VIII. REPORTS **3:30 – 3:45 p.m.**

- A. Commission member reports and discussion
- B. Finance Report
- C. Chief Auditors Office
- D. Division status reports on activities and action

IX. CONSENT ITEMS **3:45 – 3:50 p.m.**

All of the following items may be enacted with one motion. These items are typically self-explanatory or have been previously considered by the Commission. There will be no separate discussion of these items unless a commissioner so requests.

- A. Discussion and possible action on the Director's action of discharging probationary employee Bana Wilkins
- 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 Ranger: John W. Barton, James L. Griffey, Randahl L. Gustafson, Norris L. Hayter, David J. Johnson, Tracy Kensing, Glenn W. Lisso, Raymond Roussett Jr., Clinton Sinderud, Bobby R. Tucker and Michael Turner; Special Texas Ranger: none

X. ITEMS FOR FUTURE AGENDA **3:50 – 3:55 p.m.**

XI. DATE FOR FUTURE MEETING

XII. ADJOURN **3:55 – 4:00 p.m.**

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 government 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