

**MINUTES  
PUBLIC SAFETY COMMISSION  
August 13, 2014  
AUSTIN, TX**

The Public Safety Commission convened in Austin, Texas on August 13, 2014. Attending the meeting were Chairman Cynthia Leon, Commissioners Manny Flores, Faith Johnson, Steven Mach and Randy Watson. A quorum was present at the meeting.

**Call to Order**

The meeting was called to order by Chairman Leon at 1:00 p.m. Proper notice had been posted.

**Report, Discussion and Possible Action Regarding the Appointment, Promotion, Ratification, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employees Reporting Directly to the Commission**

**Adjourn into Executive Session**

Executive Session began at 1:01 p.m.

The Public Safety Commission reconvened this open session at 4:05 p.m. Commissioners present were Chairman Leon, Commissioners Manny Flores, Faith Johnson, Steven Mach and Randy Watson.

The Commission announced that Steve Goodson, Chief Auditor, had submitted his notice of retirement from the Department of Public Safety effective August 31, 2014.

**Motion was made by Commissioner Mach seconded by Commissioner Johnson to issue a one-time merit bonus in the amount of 1/3 his annual salary as recognition of his contributions to DPS. Motion passed unanimously.**

**Adjourn**

**A motion was made by Commissioner Johnson seconded by Commissioner Mach to adjourn the meeting. Motion passed unanimously.**

The meeting was adjourned at 4:10 p.m.

Read and approved this 16<sup>th</sup> day of October, 2014.



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Presiding Officer