

TEXAS PRIVATE SECURITY BOARD

**A REGULARLY SCHEDULED BOARD MEETING
TO BE HELD ON
WEDNESDAY, OCTOBER 4, 2017
9:00 A.M.**

**TEXAS DEPARTMENT OF PUBLIC SAFETY
6100 GUADALUPE ST, BUILDING E
CRIMINAL LAW ENFORCEMENT AUDITORIUM
AUSTIN, TEXAS 78752**

AGENDA

Wednesday October 4, 2017

The Texas Private Security Board may convene in Executive Session on any agenda item if authorized by Chapter 551 of the Texas Government Code. Following Executive Session the Board will report and take action, if any, in Open Meeting. The Board may reopen any Agenda Item during the meeting.

Call to Order
9:00 A.M.

- I. Approval of Minutes for Board Meeting held July 11, 2017
- II. Quarterly Reports from Regulatory Services Division
- III. Reports from Board Committees
 - a. Advisory Committee
 - b. Rules Committee
- IV. Discussion and possible action regarding amendments to Rule §35.26- Reclassification, and Assignment
- V. Discussion and possible action regarding amendments to Rule §35.101- Private Business Letter of Authority and §35.102- Governmental Letter of Authority
- VI. Discussion and possible action regarding amendments to Rule §35.147- Certificates of Completion, and Training Records
- VII. Discussion and possible action regarding amendments to Rule §35.161- Continuing Education Requirements
- VIII. Public Comment
- IX. Executive Session as authorized under §551.071, if necessary.
- X. Administrative Hearings on Licensing and Disciplinary Contested Cases
- XI. Adjournment