

Public Safety Commission Meeting

August 25, 2022, 9:00 a.m. 6100 Guadalupe, Building E Austin, TX 78752

Summary

(This report represents a summary of events of the meeting, and is not necessarily complete nor an exact transcript of testimony.)

The Public Safety Commission convened as posted to consider and take formal action, if necessary, on the following agenda items:

I. CALL TO ORDER

9:00 am – Chairman Steven Mach called the meeting to order. In attendance: Chairman Steve Mach, Commissioners Steve H. Stodghill, Commissioner Nelda L. Blair, and Commissioner Dale Wainwright. A quorum was present. Also present were Deputy Director Freeman Martin and General Counsel Phil Adkins.



II. INVOCATION

Chaplain Wesley McDuffie gave the invocation.

III. PLEDGES

Trooper Travis Rowland led the meeting in the Pledge of Alliance and the Texas Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A motion made by Commissioner Blair and seconded by Commissioner Wainwright to approve the minutes from the April 14, 2022, Public Safety Commission Meeting, The motion passed.

V. PRESENTATIONS

Director Steve McCraw made the following presentations:

30 YEAR SERVICE AWARD



Martha Hernandez – DLD

35 YEAR SERVICE AWARD



Christopher Ray - THP

No photo available.

Stanley Waters - THP

40 YEAR SERVICE AWARD





Arthur Miller - TRD

Jake Sanchez - THP



Robert Seaton - THP

45 YEAR SERVICE AWARD



Richard Brown - CID

RETIREMENT

Director McCraw stated that it has been said that you can retire from DPS but you never really leave. He announced the retirement of the Central Texas Regional Director Todd Snyder and said that his service and dedication to the Department were greatly appreciated.



Todd Snyder

The following press release was provided by DPS (photos added from the PSC Meeting presentation).



DPS Honors Tremendous Achievements at August PSC Meeting





(From left: Zelda Carson and Capt. John J. Miller)

AUSTIN – The Texas Public Safety Commission (PSC) along with Texas Department of Public Safety (DPS) Director Steven McCraw presented two *Adolph Thomas Distinguished Service Awards*, four *Lifesaving Awards* and a *Unit Citation* to department personnel at the PSC meeting on Thursday, Aug. 25, at DPS Headquarters in Austin. Two *Director's Awards* were presented to partner agency members at the meeting and additional department personnel were recognized for awards recently received from outside the agency.

"These awards are a huge testament to the incredible work taking place inside the department and the critical collaboration with partner agencies that make it all possible," said DPS Director Steven McCraw. "We are all safer because of these individuals and I am honored to be able to recognize them for their commitment to the job."

The following individuals were recognized:

Zelda Carson, Training Operations Division (TOD) — Headquarters, and **Capt. John J. Miller**, Texas Ranger Division — Headquarters, each received the *Adolph Thomas Distinguished Service Award*, which is given annually to one commissioned and one non-commissioned employee. The award is named after Adolph Thomas, the first Black DPS Trooper. Thomas worked in the Texas Highway Patrol, Narcotics, served as Commander of the Training Academy and retired as Chief of Staff Services. He excelled in mentoring fellow employees, training others and civic engagement. This award, which was first given in 2018, was created to honor DPS employees who display excellence and distinguish themselves in those same three areas.

Zelda Carson's career began with DPS in 2013 with the Driver License Division. In 2014, she joined the Training Operations Division (TOD) as a recruiting specialist and, after three years, promoted to recruiting operations manager. Carson has trained and mentored many incoming recruiting sergeants through the recruiting operations process and is a wonderful mentor and leader who encourages others to seek higher education and promotion. Carson received her Associate of Arts in business administration, Magna Cum Laude in 2018, a Bachelor of Administration, Magna Cum Laude in 2019, and is currently working towards her second master's degree. She has completed the FBI LEEDA Trilogy program, Leadership College Course, Leadership Development School, Interest-Based Leadership School, 360 Degree Leader and Lean Six Sigma Training. Carson



also participated in the DPS Mentor Program with Reilly Elementary School. An active volunteer, she's traveled to Belize with the Foreign Mission Group of the Simmonsville Missionary Baptist Church youth mentorship program for nineteen years. Carson volunteers at a women's shelter and is a member of a car club that participates in several charitable events each year.

Capt. John J. Miller joined the department as a Texas Highway Patrol Trooper in Yoakum in 2014. In 2016, he was selected to serve on the Special Weapons and Tactics (SWAT) team at DPS Headquarters. In 2021, Miller promoted to Lieutenant in SWAT and was placed in charge of the "Charlie" squad in Edinburg. He is a Special Forces Sergeant in intelligence and assists with operations in the 18th Group, Camp Bullis, Texas. His military duties include integrating operations and intelligence and serving as the all-source intelligence fusion cell and tactical team leader. He maintains top secret clearance and is fluept in



Arabic and Spanish. He's completed several deployments and been awarded the Bronze Star, Army Commendation with "V" Device, and Combat Infantryman's Badge. Miller received his Bachelor of Arts in political science in 2014, and in 2021 received his Master of Science in criminal justice. He is currently seeking his Ph.D. in Criminal Justice and Criminology. While serving DPS, he has provided instruction on the Urban Operations Fundamentals Course, Intelligence and Operational Design, Urban Operations Advanced Course, and has lectured on contemporary counterterrorism and the recruitment and radicalization of homegrown violent extremists. Over the last two years, the Special Operations Group (SOG) has responded to four hostage rescue situations in which the hostages were saved from serious bodily injury and/or death due to the tactics he introduced. Miller's knowledge, passion, leadership and devotion to duty have led to significant professional enhancement of the SOG and their ability to better serve our employees, and the citizens of this state.



License and Permit Specialist Tina Cooper, Driver License Division – Daingerfield, and License and Permit Specialist Mayla Honeycutt, Driver License Division – Daingerfield, each

received a *Lifesaving Award* for their actions on Sept. 27, 2021. The pair was returning from a training class in Texarkana when they saw an SUV parked in the median of I-30 with a man attempting to flag down help, and a woman holding a baby in distress.



Cooper and Honeycutt parked on the shoulder and ran to assist. They realized the infant was unresponsive, so Cooper called 911 while Honeycutt attempted CPR. After trading roles, and while Cooper conducted mouth sweeps, the infant's airway cleared, and

he began breathing in a labored manner. Cooper kept his airway open and intermittently used a suction bulb in attempts to remove any obstruction from his airway. Paramedics arrived on the scene and took over medical care. The infant was transported via helicopter to a children's hospital where he was expected to make a full recovery.



Trooper Nathan Crow, Highway Patrol — Alice, received a *Lifesaving Award* for his actions on Nov. 1, 2021, while working Operation Lone Star in Starr County. During patrol, Trooper Crow saw an SUV disregard a red light. When he attempted to initiate a traffic stop, the vehicle entered the center turn lane and came to a quick stop. The driver got out and ran to Trooper Crow holding a nine-month-old baby that was not breathing. Trooper Crow contacted Weslaco Communications and requested paramedics, then began life-saving measures by attempting to clear the child's airway. Trooper Jose Gonzalez arrived on the scene to assist. Shortly after, the baby began to breathe, and Trooper Gonzalez, who is an EMT, retrieved his medical equipment

and began monitoring the baby's respirations. EMS personnel arrived on the scene, and after a short while, the baby began to breath normally. $$_{6}$$

Trooper Genaro Hinojosa, Jr., Highway Patrol — Laredo, received a *Lifesaving Award*, and **United States Border Patrol (USBP) Agents Jesus Manuel Rodriguez** and **Jorge Trevino** were each awarded a *Director's Award* for their heroic actions on March 24, 2022, while working Operation Lone



Star in LaSalle County. That day, DPS Communications placed a lookout for a vehicle that failed to stop for an immigration inspection at the USBP checkpoint. USBP located the vehicle and deployed stop sticks during a vehicle pursuit. The vehicle hit a post, came to a stop and caught fire. The driver fled into the brush but was quickly located by USBP Agents and DPS Troopers. The driver then told authorities there was a girl still inside the burning vehicle. Sgt. Hinojosa and Agent Trevino ran to the vehicle. Sgt. Hinojosa broke the rear window with his baton and began searching inside. Agent Rodriguez joined the effort to search the rear seat and found a wooden speaker box and nylon carry bag. All three worked together to remove the bag and carry it

to safety. A female subject was discovered inside the bag. She was uninjured and released to USBP.



Members of Sergeant Area 5B10 received a Unit Citation for their work to stop the smuggling of



drugs and currency in the Northwest Texas Region. In August 2017, the department created Sergeant Area 5B10 which was comprised of one sergeant and nine Troopers. The 5B10 Area concentrated efforts along I-40, with an emphasis on drivers crossing Texas Panhandle smuggling the and illegally gained US narcotics currency. From August 2017 through December 2021, the unit had 320 significant illicit drug and currency seizures. This included marijuana, THC products, methamphetamine, cocaine,

heroin and fentanyl, as well as more than five-million-dollars in US currency. The success is due to their criminal interdiction techniques in roadside interviews, vehicle searches and their knowledge of fourth amendment search and seizure case law. These Troopers have been recognized both statewide and nationally for their efforts, and recently received the *National Criminal Interdiction Award* from the White House Office of National Drug Policy for the year 2020. The employees commended for their hard work and dedication include **Sergeant Oscar Esqueda, Corporal Darrin Bridges, Troopers Danny Nunez, Richard Pacheco, Edgar Castillo II, Max Honesto, Alexandrea Moroles, Stephen Bond, Michael Little and Jorge Perez.**

The following individuals or groups were also recognized for their significant achievements:

The Watch Intelligence and Information Program (WIIP) is the recipient of the 2021/2022 National Fusion Center Association Best Collaborative Effort Award. As the 24/7 component of the Texas Fusion Center, WIIP collaborates with multiple internal and external partners to provide a wide range of analytic support to law enforcement and public safety officials throughout Texas and the nation. Analysts in the WIIP exhibit the highest level of vigilance, teamwork, dedication and excellence in analytic tradecraft, which are essential, given the broad range of responsibilities they oversee. However, nowhere is the WIIP's commitment and collaboration more evident than its handling of Suspicious Activity Reporting, including threats to life.



On September 15, 2021, WIIP analysts received a tip from a community member via the iWatchTexas website in which the reporting party was concerned about posts made on a popular chat/social media platform, by a user who claimed to have killed his family. Through advanced openintelligence source research collaboration with the FBI, DPS Criminal Division, Investigations and local enforcement in Texas and Alabama, the analysts helped the San Patricio Sheriff's Office positively identify and locate the juvenile subject at his home in Ingleside, Texas. The subject refused to surrender and ultimately committed suicide. Upon entering

the subject's home, deputies discovered the subject had indeed shot and killed his mother, father, sister, and family dogs. A search of the subject's vehicle revealed a large number of firearms and ammunition, as well as other evidence that indicated the subject was likely planning a school attack. While the deaths of the family are undeniably tragic, the swift response by the analysts and the coordination with investigative partners helped prevent further tragedy. This is one of the countless examples of dedication and excellence these analysts display every day.

The 2021/2022 Fusion Center Award was recently given to two Maritime Intelligence Analysts, Hilary Martinez, Intelligence and Counterterrorism Division – Headquarters, and Marisa Brusuelas, Intelligence and Counterterrorism Division – Houston. The Joint Maritime Domain Awareness Steering Committee recognized their excellence and dedication in every aspect of their roles as analysts with the Texas Fusion Center and how it has greatly enhanced the relationship with the maritime industry, while simultaneously strengthening the overall security posture for this domain.



The analysts routinely strive to meet the intelligence needs of their customers and increase nationwide awareness of threats in the maritime domain through their intelligence products. Their attention to detail, hard work and commitment to maritime security in Texas and nationwide have earned the Fusion Center's Maritime Intelligence Program countless distinctions and praise from partners, who undoubtedly view the analysts as intelligence leaders in the maritime domain in Texas and nationwide.

VI. 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. 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.)

Chairman Mach reminded the attendees that if they wish to prove public comment that they should fill out the appropriate card and turn it in to Sophie Yanez.

Public Health Committee Chair Stephanie Klick was the first to speak on the topic of Compassionate Use Act, a bill that she authored. She pointed out that the use of medical marijuana has been extremely effective in controlling seizures among patients afflicted with epilepsy as well as other approved medical needs. She mentioned that while working with support groups online in researching the problem back in 2015, at least 3 children died of seizure complications. CBD is non-psychoactive but sometimes requires some THC to work synergistically to be an effective treatment. She said that with the continued increase in the number of patients in Texas enrolling in the program, there is a need for additional distribution locations and additional licenses issued. Texas shows 31,000 patients currently enrolled in the program, but that number is since it's inception and doesn't accurately reflect the current users. There are also currently 800 physicians prescribing the use of medical marijuana. She complemented the DPS



for their outstanding job of managing the program, and making it a "true medical program" unlike some of the other states that authorize the use of medical marijuana.

Also speaking on Compassionate Use was Chase Bearden, Deputy Executive Director of Coalition of Texans with Disabilities and Director of Policy and Advocacy for the Texas Patients First Foundation. He stated that he represents the end users and that there is a true access issue in Texas, with only two active license holders, both of which are in Austin. With limited licensees, there is limited competition, limited product selection and slower access and also contributes to higher prices. He suggested forming an advisory committee that includes DPS, industry representatives and patients. He also thought that 3rd party testing would help.



The third speaker on the Compassionate Use Act was Morris Denton, Chief



Executive Officer of Texas Original, a compassionate use advocate who is one of the two active license holders. He commended Assistant Chief Jason Hester for his leadership at the Department of Public Safety in this matter. He mentioned that the other two license holders were multi-state businesses based in Florida, which currently has 22 license holders. These are vertically integrated businesses, meaning that they control the operations from seeds to sales. He considers that having a license is a privilege and not a right, and mentioned that he has 80-90% of the market share. He said that although Texas lists 32,000 enrolled, his organization served less than 5,000 total patients in July, 2022. He stated that the state needs to take a long look at the rules regulating the sale and distribution of medical marijuana, noting that there is currently a logistical distribution nightmare in getting product to patients. He noted that not only is there a problem reaching all the far corners of the state. which we can and are doing, but having to return carrying the required cash only payments that can be in the tens of thousands of dollars. He suggested two recommendations: 1. Expand availably by allowing

remote distribution centers with authorization for overnight storage of the product; and 2. When necessary (not for a while) issue additional licenses.

Commissioner Wainwright asked what he thought might be the right number of licenses, perhaps 10. Mr. Denton said that it should be data driven. There are currently 3 industry standards that are popularly considered: 1. Define what is an "active" patient; 2. Define number of active patients per license; and 3. How many patients does DPS want to regulate. He also recommended that the legislature should expand the list of conditions authorizing the legitimate use of medical marijuana.

Chairman Mach asked Mr. Denton, and the other presenters to submit a letter outlining all of their suggestions and recommendations to the Commission and Deputy Director Williams.

Jeromy Sherman, Co-Founder and Chief Business Officer of Bayou City Hemp Co, also spoke and agreed that there are too few distribution points for Texas and the current and future patient population. He stated that they are a world class operation based in Houston. He suggested that there could be 50,000 enrolled in the program by the end of the year.



Lt. Richard Jankovsky, President of Texas Department of Public Safety Officers Association, asked to address two agenda items: Item VII B – Command Presence and VII D – Legislative Appropriations Request.

Testimony by DPSOA President Richard Jankovsky

My name is Lt. Richard Jankovsky. I am a state trooper stationed out of Victoria and am President of the Department of Public Safety Officers Association (DPSOA). I am here to address items B & D under New Business.

First, item B regarding discussion and possible action on the Health, Physical Fitness and Command Presence Policy. As President of DPSOA, I continue to hear from many members who are deeply concerned about the command presence policy.

The command presence policy has been a source of stress and frustration for our members. According to the Dallas Morning News, more than 200 commissioned employees who passed their PFT may still face disciplinary action or negative consequences because they will not meet the waist measurement requirement.

In an effort to conserve time I will share two, of many, members stories that they have been shared with me. One member has passed the PFT with a score of over 100% yet has been placed on a "Fitness Improvement Plan" because of not being in compliance with the Command Presence Policy. In an interoffice memorandum dated 05/25/2022, written by a DPS Fitness Institute Graduate, the author quoted as saying "loss of adipose tissue is likely in areas not measured. Everyone's bodies carry and lose weight in different primary locations". With that, I ask this, when a fitness institute graduate makes a statement like this, what difference does a measurement make? Yet, the comp time that should have been earned for passing at such a high score was not allowed and this member is still on a fitness improvement plan. Another member, who gave birth to a child, came back to work after FMLA. A promotional opportunity presented itself. Even though she had a passing PFT score of 90% or higher and was on a waiver for post childbirth she was not allowed to compete in the promotional process because her waiver was deemed invalid for no apparent reason. These are two of many examples.

If this is truly about cardiovascular health or concerns for cardiovascular wellbeing, I ask you this, why are we not mandating consultations with a health care provider to study our genetic makeup and risks for cardiovascular disease rather than focusing on negative consequences for not looking a certain way? DPSOA maintains that if an officer is passing the physical fitness test, their waist size should be irrelevant. Therefore, we ask the Commission to eliminate the command presence policy. I will leave this topic with a question for you, is a policy that removes law enforcement officers from an enforcement role for no reason other than the way they look good for Texas or good for Texans?

On item D regarding the 2024-2025 Legislative Appropriations Request, last session DPSOA successfully worked with the state's executive and legislative leadership to help pass the first pay raise for Schedule C commissioned officers since 2013. We greatly appreciate their support!

At DPSOA, our primary focus next session will be to get the legislature to use some of the projected surplus to fill the \$653 million shortfall in the Law Enforcement and Custodial Officers Supplemental retirement system known as LECOS which falls under the budget and LAR for the Employees Retirement System of Texas – ERS – but that also greatly affects DPS' commissioned officers under the Public Safety Commission's jurisdiction.

We also do not want to find ourselves waiting another decade before trooper pay is addressed again.

Prior to each legislative session, the Texas State Auditor is required to prepare a report to compare salaries of our state commissioned officers under Schedule C with those of certain peer, local agencies around the state to ensure DPS and other state law enforcement agencies are maintaining appropriate and competitive compensation offerings. We anticipate that the updated auditor's report will be released by December of this year, and it will again show that even with the recent pay raise, state pay is still lagging behind those of our peer, local agencies. We ask that the Commission continue to study and work on this issue, especially when the new report is released.

Since we are limited in our time to visit today, I will wrap up by welcoming the opportunity to visit with each of you on an individual basis if you would like to hear more about our work at DPSOA. We appreciate your work on behalf of the Commission. Thank you!

Chairman Mach thanked Lt. Jankovsky for his comments and for all of the work that DPSOA does on behalf of DPS.

VII. DIRECTORS REPORT

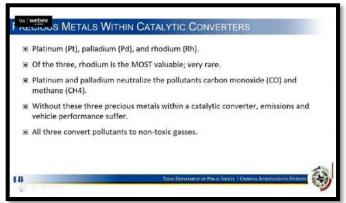
A. Case Update: Overview of the Rise of Catalytic Converter Thefts

Director McCraw asked two Special Agents to present the Overview of the Rise in Catalytic Converter Thefts, Special Agent Troy Hunt and Special Agent Preston Gustopin.

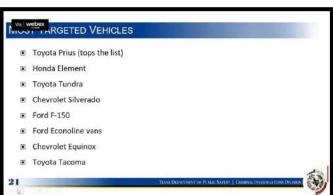


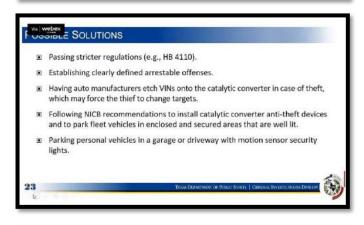


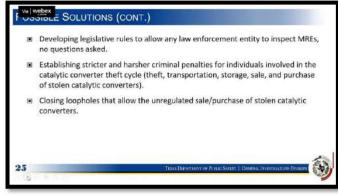




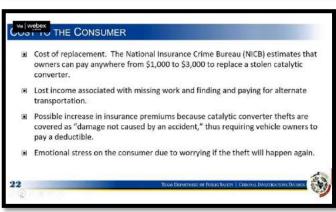






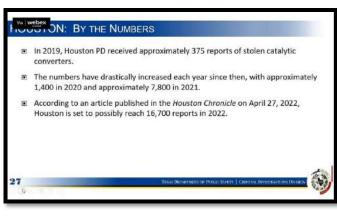


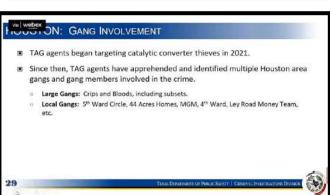








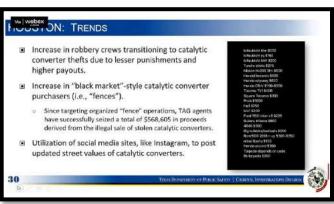


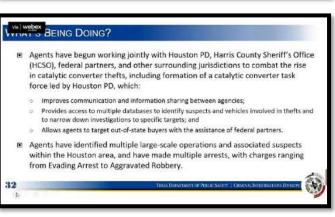


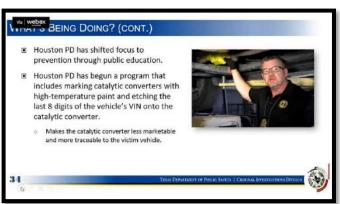








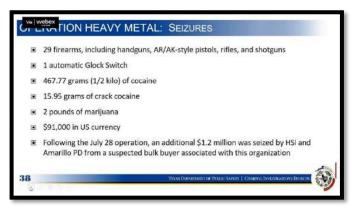














VIII. NEW BUSINESS

A. Update, discussion, and possible action regarding Compassionate Use Program, including consideration of increasing the number of licenses to operate as a dispensing organization

Chief Wayne Mueller – Regulatory Services Division and Deputy Director Jeoff Williams – Law Enforcement Services Division made the presentation. Chief Mueller said he would try to not be to redundant with the public comments made earlier in the meeting and that he would have rule change and other recommendations for the October or December PSC Meeting including: 1 Allow remote satellite locations; 2. Get inactive licensees to provide written modified business model plans to address their inactivity; 3. Continue and increase our involvement with the Cannabis Regulation Association which has

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proven to be a great source of information from other states. Take a measured approach to adding new licenses and not add any immediately. We are also looking at a two-pronged approach to determine licensee activity: 1. Active participation in the last 6 or 12 months; and 2. How many milligrams of active ingredients in the last month, week or day.

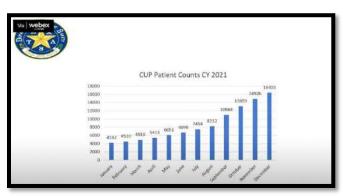
Commissioner Blair asked if there is a ready pool of potential licensees out there. Wayne Mueller said that there were 39 applicants with the initial opening so there likely would be several interested.

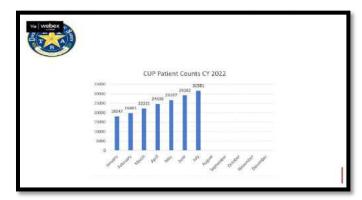
Chairman Mach asked Chief Mueller to provide at the next PSC Meeting recommendations for new licensees and a matrix for measuring licensee activity requirements. Chief Mueller agreed and suggested that he would hope to not have hard and set rules for activity which may eliminate a good distributor without allowing for exceptional circumstances (storms, outages, pandemics, etc.). Chairman Mach agreed..

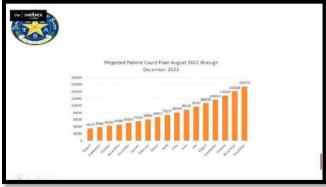












B. Report, discussion, and possible action on the Health, Physical Fitness and Command Presence Policy

Greg Davis, Michael Harper and Freeman Martin - Deputy Director Homeland Security Operations participated in the presentation. DD Martin pointed out that due to the Covid pandemic, the implementation schedule for the Health, Physical Fitness and Command Presence Policy has been extended twice. After reading through several testimonials from DPS officers regarding their pleasure with the program and its positive effects on their wellbeing, Deputy Director Martin recommended three modifications to the policy:

1. Allow for a 2% variation allocation; 2. Failure to meet the Command Presence requirements alone would not disqualify you from promotion prospects nor secondary employment; and 3.failure of Command Presence requirements alone would not move you from temporary non-law enforcement assignments nor nor preclude you from overtime.

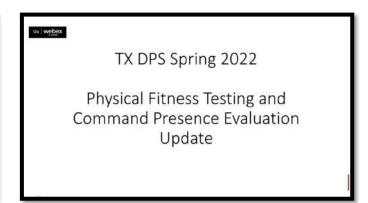
Freeman Martin recommended moving forward with full implementation of the Health, Physical Fitness and Command Presence Policy with the 3 proposed modifications.

Commissioner Wainwright asked if DD Martin had discussed this further with DPSOA and DD Martin suggested that DPSOA was listening to a very small minority of their members and that the overall reaction by DPS officers has been positive.

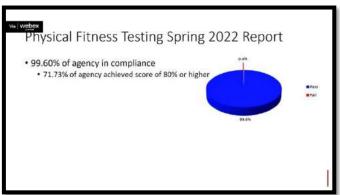
A motion was made by Commissioner Blair and seconded by Commissioner Stodghill to approve immediate implementation with modifications as recommended by DD Martin.

The motion passed.





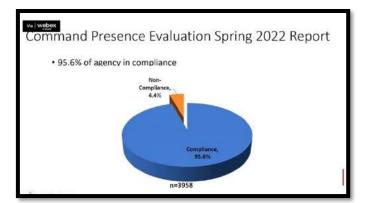




Va | Webex

Physical Fitness Testing Spring 2022 Report

- 1.8% (n=74) obtained a waiver
- · 60.69% (n=2,402) earned an exemption & considered in compliance
- Exemptions earned from Command Presence Compliance in the Fall 2021 evaluation period and a PFT score of 80% or higher during the Fall 2021 evaluation period.



• Data was analyzed for disparities between groups Male Compliance Rate Female Compliance Rate **Compliance Rate **Complian

Command Presence Evaluation Spring 2022 Report

- Fitness Improvement Plans providing individual guidance and training have already been initiated
 - · As a result, multiple individuals have obtained compliance
- Participants have been provided means to document progress
- 175 individuals on Fitness Improvement Plans due to Command Presence
 - · Previously was 224 individuals

Via webex

Agency Testimonial Impact

From THP Central Texas:

- An individual on a Fitness Improvement Plan initially had difficulty with consistency.
- As a part of the plan, now logs exercise and felt accomplished being able to complete a 10 mile walk whereas at the start, was winded after 1-2 mile walk.
- Stated he now avoids chips and soda at work and is excited to bring healthier options.
- Lost 11 pounds in just under 2 months of making small changes.

va webex

Agency Testimonial Impact

From Ranger division:

- While in compliance, Ranger reached out to Fitness Institute Graduate and expressed self-concern over his appearance, nutrition, and fitness levels.
- After learning his personal goals, what type of exercise he enjoyed, and what meals he preferred, guidance was provided through an easy-to-follow weekly fitness routine based on his goals and general nutritional information.
- Since implementing this plan, he stated he has seen a visible improvement and stated how proud he is of his accomplishments.

webex

Agency Testimonial Impact

From THP South Texas:

- Individual stated he was "shocked to measure 41 inches at my waist. I
 was on the verge of being non-compliant with DPS standards, was
 tired, had chronic back problems and struggled to fit into my
 uniform."
- Modified diet and began a fitness routine led by DPS Fitness Institute Graduates and working out with several other DPS Troopers and Supervisors.
- With gradual results, lost over 25 pounds and slimmed down to a 35 inch waist and stated his overall health has improved and he feels much better.

va weber

TX DPS Spring 2022

Physical Fitness Testing and Command Presence Evaluation Update

C. Report, discussion, and possible action on the Fiscal Year 2023 Internal Operating Budget

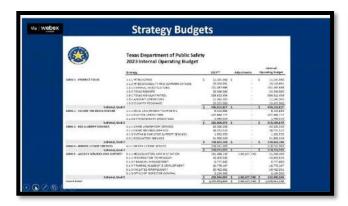
Chief Suzy Whittenton – Chief Financial Officer – made a quick review of the proposed FY 2023 Budget and commented that it was very similar to the FY 2022 budget. She reminded the Commissioners that they authorized the purchase of hand guns from seized assets.

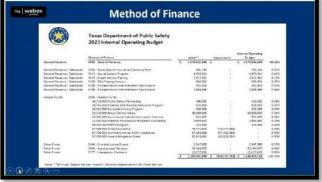
A motion was made by Commissioner Blair and Seconded by Commissioner Wainwright to approve the FY 2023 Budget.

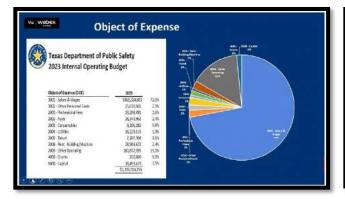
The motion passed.

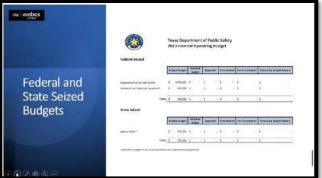


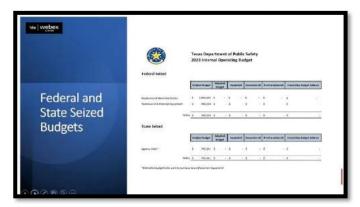












D. Report, discussion, and possible action on the 2024-2025 Legislative Appropriations Request, including Exceptional Items

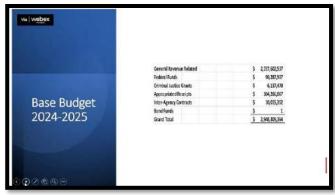
Chief Suzy Whittenton said that there are five exceptional item requests as outlined in the slides below. The aircraft needing replacement include 2 helicopters, 1 Cesna fixed wing aircraft. We are also asking for an additional 250 law enforcement FTEs. We have five recruit schools and are expecting 600 new officers over the next biennium. HQ improvements include the construction of a new perimeter fence and secured entrances.

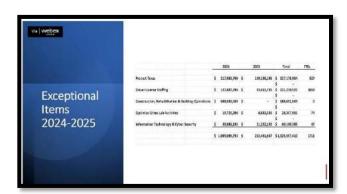
Commissioner Mach said that he has had a lot of conversations regarding these requests and thanked Chief Whittenton for sharpening her pencil to cover the needs. We have a lot of need and these requests are reasonable and responsible.

A motion was made by Commissioner Wainwright and seconded by Commissioner Stodghill to approve the exceptional items requests.

The motion passed.



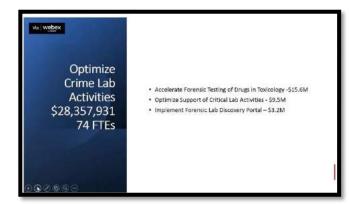














E. Report, discussion, and possible action regarding the Proposed FY2023 CAO Internal Audit Strategy

Chief Auditor Catherine Melvin discussed the FY 2023 CAO Internal Audit Strategy as laid out in the slides below. Commissioner Wainwright asked if she felt that she had adequate resources to carry out the strategy. She indicated that she did and appreciated the input from the commissioners. The fact that not all risks are monitored and priorities are set to ensure that the available resources are best used. Commissioner Blair asked where the audits are initiated, and the reply was that most were internally initiated.

Chairman Mach thanked Chief Melvin and Commissioner Wainwright for their work.

A motion was made by Commissioner Wainwright and seconded by Commissioner Stodghill to approve the FY 2023 CAO Internal Audit Strategy.

The motion passed.

- **F.** Final Determination in Contested Cases consideration and possible action on Proposals for Decision:
- 1. SOAH Docket No.405-22-1689.PSB Irving Bryan Cabrera Tejada General Counsel Phil Adkins said that this had to do with an assault of a security officer which precludes one from being licensed.

A motion was made by Commissioner Wainwright and seconded by Commissioner Stodghill for final determination.

The motion passed.

- **G.** Report, discussion, and possible action on the following rule proposals for publication to receive public comment:
 - 1. Proposed amendments to 37 TAC Section 15.58, concerning Medical Advisory Board Referrals
 - 2. Proposed amendments to 37 TAC Section 15.181, concerning Eligibility for Election Identification Certificate
 - 3. Proposed amendments to 37 TAC Section 16.5, Qualifications to Drive in Intrastate Commerce
 - Proposed amendments to 37 TAC Section 21.2, concerning Standards for Vehicle Safety
 - Proposed amendments to 37 TAC Section 21.3, concerning Standards for Sunscreening and Privacy Window Devices

Chief Sherry Gipson – Driver License Division asked for permission to publish the above amendments in

the Texas Register for public review and comment.

A motion was made by Commissioner Blair and Seconded by Commissioner Wainwright to publish items G 1-5 in the Texas Register for comment.

The motion passed.

H. Intelligence Threat Briefing (Clearance Required – Executive Session Expected) *Item H was handled in executive session.*

IX. ONGOING BUSINESS

- **A.** Report, discussion and possible adoption of the following previously published rule:
 - Proposed amendments to 37 TAC Section 16.31, concerning Third-Party Skills and Knowledge Testing Program

Chief Orlando Alanis – Texas Highway Patrol, asked for the adoption of the above rule.

A motion was made by Commissioner Blair and seconded by Commissioner Wainwright to adopt the previously published rule.

The motion passed.

B. Report, discussion, and possible action regarding the modification of the DPS organizational structure and the appointment, promotion, ratification, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of the Department or Commission management team

Director McCraw asked that with the retirement of Assistant Chief of the Texas Rangers, Brian Burzynski, Major Cory Lain be appointed as the new Assistant Chief of the Texas Rangers.

A motion was made by Commissioner Blair and seconded by Commissioner Wainwright to appoint Cory Lain as Assistant Chief of the Texas Rangers.

The motion passed

Director McCraw asked that with the retirement of Todd Snyder that Vincent Luciano, Major in the Central Texas Region be appointed as the new Regional Director for the Central Texas Region.

A motion was made by Commissioner Blair and seconded by Commissioner Wainwright to appoint Vincent Luciano as the Regional Director for the Central Texas Region.

Below is the DPS press release regarding these retirements and promotions.











(From left: Todd Snyder, Brian Burzynski, Vincent T. Luciano II and Corey Lain)

DPS Announces Two Retirements and Two Promotions at Leadership Positions

AUSTIN – The Texas Department of Public Safety (DPS) announces the retirement of Central Texas Regional Director Todd Snyder and Texas Ranger Assistant Chief Brian Burzynski.

Todd Snyder has served DPS faithfully for the past 26 years. He began his career in law enforcement with the Nolan County Sheriff's Office. After four years, he joined DPS in 1996 as a Texas Highway Patrol Trooper. In 2000, he promoted to Criminal Law Enforcement sergeant/investigator, and in 2003, Snyder promoted into the Texas Rangers Division. He served as a Ranger from 2003 to 2013, before promoting to lieutenant, then captain, and finally major in 2015. Snyder then served as Assistant Chief of the Texas Rangers until his promotion to Regional Director of the Central Texas Region in 2019.

Brian Burzynski joined DPS in 1999 and spent his first four years with the Texas Highway Patrol. There he achieved Level VI Crash Reconstruction and was a team member of Region 5's District Crash Reconstruction Team. Burzynski joined the Texas Rangers in 2004. He

became a company commander in 2014, and in 2019, promoted to Assistant Chief of the Texas Rangers Division.

As a Ranger, Burzynski was one of four Texas peace officers to receive the Governor's *Public Service Award* in 2007. That same year, he won the Austin Chronicle's Award for *Best at Restoring Faith in Law Enforcement*, and in 2008, received the "Bill Bass" *Outstanding Graduate Award* at the University of Tennessee's National Forensic Academy. Burzynski was honored by the 80th Texas Legislature with the passage of House Concurrent Resolution 23 for his investigation into the Texas Youth Commission.

Burzynski served in the United States Army and is a combat veteran from the first Gulf War. He was a top graduate of the Texas Panhandle Law Enforcement Academy and also worked for the Hereford Police Department.

"These two men have dedicated their lives for many years to the people of this state, and we cannot thank them enough for their service and sacrifice," said DPS Director Steven McCraw. "We're also proud to be able to promote such talent from within to take over these critical leadership roles in the department; we know they will do great things."

These two retirements created vacancies which are being filled through promotions. These promotions were approved by the Public Safety Commission during its meeting on Thursday, Aug. 25. This includes current Criminal Investigations Division Major Vincent T. Luciano II promoting to Regional Director for the Central Texas Region in San Antonio, and Texas Ranger Major Corey Lain promoting to Assistant Chief of the Texas Rangers Division.

Vincent T. Luciano II, Regional Director for Central Texas Region

As Regional Director of the Central Texas Region, Vincent T. Luciano II will be responsible for coordinating all DPS functions, including personnel, for the region. Luciano began his career with DPS in 1995 and most recently served as the major of the Criminal Investigations Division (CID) in North Texas Region. Luciano has more than 27 years of service with DPS. He served as a Texas Highway Patrol Trooper from 1996 to 1998, and a Criminal Law Enforcement Trooper from 1998 to 2000. Luciano then promoted to sergeant in DPS Narcotics in Lubbock before promoting to lieutenant in 2007 in Corpus Christi. He was promoted to CID lieutenant, then captain, and in 2018 promoted again to major. Prior to his career with DPS, Luciano served two years with the Nueces County Sheriff's Office where his assignments included jailer and sergeant.

Luciano holds a bachelor's degree in criminal justice from Norwich University and a master's degree from the University of Incarnate Word in applied administration with a focus in organizational development. Luciano is a graduate of the FBI National Academy Class 257 and Northwestern Staff and Command College. He has been twice awarded Director's Citations from DPS as well as the FBI Director's Award. Luciano served in the United States Marine Corps, Army National Guard and is an Infantry Combat Veteran of Desert Storm and Operation Iraqi Freedom 3.

Corey Lain, Assistant Chief of the Texas Rangers Division

As Assistant Chief of the Texas Rangers Division, Corey Lain will assist in all Ranger operations for the department. Most recently, Lain served as company commander of the Texas Rangers Company "F". He joined DPS in 2000 and served as a Texas Highway Patrol Trooper in Archer and Wichita Counties before promoting to sergeant. In 2009, Lain joined the Texas Ranger Division, Company "C". In 2013, he promoted to Ranger Lieutenant, and in 2016 to Ranger Administrative Captain at DPS Headquarters. In 2017, he promoted to Ranger Major of Company "F".

Lain is a certified training instructor and holds a Master Peace Officer certification in the state of Texas. He's graduated from the DPS Command College Cohort 2 and the Federal Bureau of Investigation National Academy Class 274. He currently serves as the San Antonio Region Representative for the Texas Chapter of the FBI National Academy Association. Lain holds a Bachelor of Science in criminal justice from Sam Houston State University.

Regional Director Luciano will be based in San Antonio, and Assistant Chief Lain will be based at Headquarters in Austin. The promotions are effective Sept. 1.

C. Report, discussion, and possible action regarding ongoing criminal investigations pursuant to Government Code § 411.0041 (Executive Session anticipated)

This item was discussed in Executive Session.

X. REPORTS

A. Commission member reports and discussion

None.

B. Finance Report

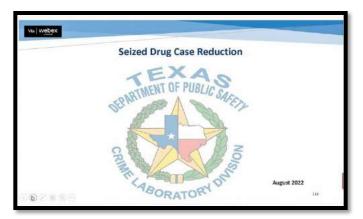
Nothing to add.

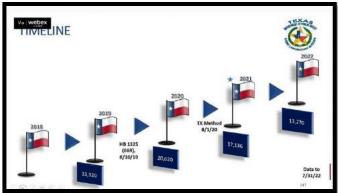
C. Chief Auditors Office

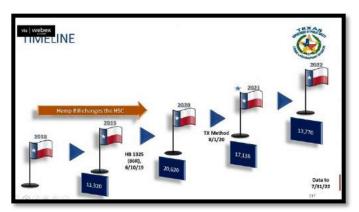
Nothing to add.

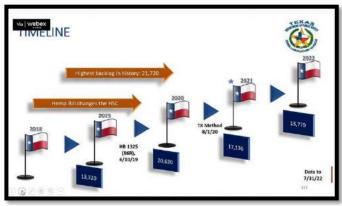
D. Division status reports on activities and action

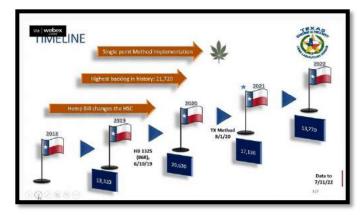
Chief Brady Mills – Crime Lab Division made the following presentation regarding progress on reducing the backlog on testing. Chief Mills commented that many legislative changes have required new procedures and testing statewide, particularly regarding marijuana.

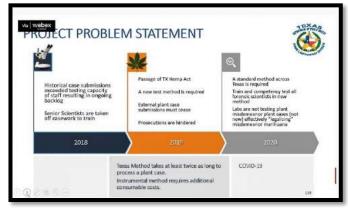








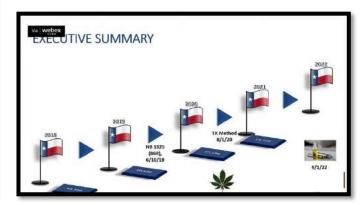












XI. CONSENT ITEMS

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.** Advice and consent regarding director's determination that certain probationary employees were found unsuitable for work during May, June, and July 2022
- **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 Rangers: Jerrod Orrin Bell, James Leon Blodgett, Charlie Booker, Jr., Stephen Paul Brockman, Brent Michael Collins, Jeffrey Brian Hass, Robert Richard Lindley, Hector Rocha Luevano, Matthew Brent Murray, Roy Lee Owens, Michael Shawn Scullin, Nolan Walsmith, and Alease Marie Wilson; and Special Texas Rangers: Kyle Lynn Dean and Howard Duane Henderson

C. Donations:

Additional donation items, as needed
 A motion was made by Commissioner Wainwright and seconded by Commissioner Stodghill to approve consent items A, B & C.

The motion passed.

XII. ITEMS FOR FUTURE AGENDA

Chairman Mach asked the Commissioners to submit any items for future agenda to Chief Counsel Phil Adkins or to Sophie Yanez.

XIII. DATE FOR FUTURE MEETING

The regular Public Safety Commission meeting is scheduled for October 13, 2022. Discharge hearings will be scheduled for October 14, 2022.

The next PSC Meeting is scheduled for Thursday, October 13, 2022.

XIV. 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

Chairman Mach adjourned the PSC Meeting to Executive Session at 12:49 PM.

XV. 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 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