



TEXAS COMMISSION ON LAW ENFORCEMENT

Commission Meeting Minutes September 11, 2023

On Monday, September 11, 2023, at 1:00 p.m., a Commission Meeting of the Texas Commission on Law Enforcement (TCOLE) was held. The meeting was held at the TCOLE Headquarters, Training Room, 2nd Floor, 6330 E. Highway 290, Ste. 200, Austin, Texas 78723.

Commissioners attending were: Presiding Officer Kim Lemaux; Assistant Presiding Officer Jason Hester; Secretary Patricia Burruss; Constable Ron Hood; Jana Atkins, and Mario Lizcano. Sheriff Michael Griffis and Martina Lemond Dixon were absent.

Agenda item 1, Call to order.

Presiding Officer Kim Lemaux called the meeting to order at 1:00 p.m. Roll was called, and a quorum was present.

Agenda item 2, Executive Session to discuss pending or contemplated litigation, settlement offers, and personnel issues, including evaluation of Executive Director's job performance, conduct interviews and selection of Executive Director, pursuant to sections 551.071 and .074 of the Texas Government Code, Open Meetings Act.

Executive Session was held at 1:00 p.m.

Agenda item 3, Return from Executive Session to report and discuss further actions to be taken as a result of the Executive Session, if necessary.

Commissioners returned from Executive Session at 4:50 p.m.

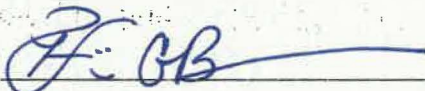
Agenda item 4, Receive public comment on any topic, without action.

There were no public comments.

Agenda item 5, Adjourn.

Commissioner Patricia Burruss made a motion to adjourn the meeting. Commissioner Mario Lizcano seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:50 p.m.



Patricia G. Burruss, Secretary
PGB/im



TEXAS COMMISSION ON LAW ENFORCEMENT

Commission Meeting Minutes September 12, 2023

On Tuesday, September 12, 2023, at 9:30 a.m., a Commission Meeting of the Texas Commission on Law Enforcement (TCOLE) was held. The meeting was held at the TCOLE Headquarters, Training Room, 2nd Floor, 6330 E. Highway 290, Ste. 200, Austin, Texas 78723.

Commissioners attending were: Presiding Officer Kim Lemaux; Assistant Presiding Officer Jason Hester; Secretary Patricia Burruss; Constable Ron Hood; Jana Atkins, and Mario Lizcano. Sheriff Michael Griffis and Martina Lemond Dixon were absent.

Agenda item 1, Call to order.

Presiding Officer Kim Lemaux called the meeting to order at 9:30 p.m. Roll was called, and a quorum was present.

Agenda item 2, Executive Session to discuss pending or contemplated litigation, settlement offers, and personnel issues, including evaluation of Executive Director's job performance, conduct interviews and selection of Executive Director, pursuant to sections 551.071 and .074 of the Texas Government Code, Open Meetings Act.

Executive Session was held at 9:32 a.m.

Agenda item 3, Return from Executive Session to report and discuss further actions to be taken as a result of the Executive Session, if necessary.

Commissioners returned from Executive Session at 12:25 p.m.

Commissioner Patricia Burruss made a motion to continue the process and procedure of selecting the Executive Director candidate, including preparation of a conditional offer subject to all background and other necessary investigations. Commissioner Jana Atkins seconded the motion. The motion passed unanimously.

Agenda item 4, Receive public comment on any topic, without action.

There were no public comments.

Agenda item 5, Adjourn.

Commissioner Jana Atkins made a motion to adjourn the meeting. Commissioner Jason Hester seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:26 p.m.



Patricia G. Burruss, Secretary
PGB/im