

TEXAS COMMISSION ON LAW ENFORCEMENT

Commissioner Workshop Agenda August 24, 2023

On Thursday, August 24, 2023, at 1:00 p.m., a Commissioner Workshop for the Texas Commission on Law Enforcement (TCOLE) will be held. The meeting will be held at the Second Baptist Church, New Children's Building, Room 313, 6400 Woodway Dr., Houston, Texas, 77057, to discuss the following agenda:

- 1. Call to order.
 - Roll call of members
 - Welcoming remarks from Presiding Officer Kim Lemaux
- 2. Discuss and take action on Commissioner subcommittee assignments.
- 3. Discuss and take action on legislative items, including exceptional items and performance measures, data information provided by TCOLE staff, and updates from TCOLE divisions.
 - TCOLE Training Conference Report
- 4. Discuss and take action on Advisory Committees.
 - Misconduct Investigation and Hiring Procedures
 - Minimum Standards for Law Enforcement Agencies
 - Examination of a Licensee
- 5. Discuss and take action on the 2023-24 Commission meeting dates and location, including Strategic Planning sessions.

October 23, 2023 Commission Meeting

American Bank Center, 1901 N. Shoreline Blvd., Corpus Christi, Texas 78401

December 6, 2023 Commissioner Workshop December 7, 2023 Commission Meeting San Antonio, Texas

February 21, 2024 Commissioner Workshop February 22, 2024 Commissioner Meeting Austin, Texas April 29, 2024 Commissioner Workshop April 30, 2024 Commission Meeting Austin, Texas

June 19, 2024 Commissioner Workshop June 20, 2024 Commission Meeting Austin, Texas

August 7, 2024 Commissioner Workshop August 8, 2024 Commission Meeting El Paso, Texas

October 2024 Commissioner Workshop October 2024 Commission Meeting Corpus Christi, Texas

- 6. Discuss and take action on the process, procedure, and qualifications related to the selection of the next Executive Director, if necessary.
- 7. Executive Session to discuss pending or contemplated litigation, settlement offers, and personnel issues, including evaluation of Executive Director's job performance and selection of Executive Director, pursuant to sections 551.071 and .074 of the Texas Government Code, Open Meetings Act.
- 8. Return from Executive Session to report and discuss further actions to be taken as a result of the Executive Session, if necessary.
- 9. Receive public comment on any topic, without action.
- 10. Adjourn.