



Kim Vickers
Executive Director

TEXAS COMMISSION ON LAW ENFORCEMENT

Commissioner Workshop Agenda August 3, 2022

On Wednesday, August 3, 2022, at 1:00 pm, a Commissioner Workshop for the Texas Commission on Law Enforcement (TCOLE) will be held. The meeting will be held at the University of Texas Permian Basin, 4901 E. University, Science and Technology Building, Cooper Lecture Hall, Odessa, Texas to discuss the following agenda.

1. Call to order
 - Roll call of members
 - Welcoming remarks from Presiding Officer Kim Lemaux
2. Approval of the minutes of the June 8, 2022, commissioner workshop meeting.
3. Discuss and take action on the progress of the strategic plan.
4. Discuss and take action on legislative items to include exceptional items and performance measures, data information provided by TCOLE staff, and updates from TCOLE divisions.
5. Discuss and take action on the process, procedure, and qualifications related to the selection of the next Executive Director.
6. Receive, discuss, and take action, if necessary, on the report from the Proposed Legislative Budget, Exceptional Items subcommittee.
7. Receive public comment on any topic, without action.
8. Executive Session to discuss pending or contemplated litigation, settlement offers, and personnel issues, including evaluation of executive director's job performance, pursuant to sections 551.071 and .074 of the Texas Government Code, Open Meetings Act.

9. Return from Executive Session to report and or discuss further actions to be taken as a result of the Executive Session. Take action, if necessary.
10. Closing comments from Presiding Officer Kim Lemaux.
11. Adjourn.

