

TEXAS COMMISSION ON LAW ENFORCEMENT

Commissioner Workshop Agenda February 26, 2024

On Monday, February 26, 2024, 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 TCOLE Headquarters, 2nd Floor, Training Room, 6330 East Highway 290, Austin, Texas, 78723, to discuss the following agenda:

- 1. Call to order.
- 2. Roll call of members.
- 3. Welcoming remarks from Presiding Officer Kim Lemaux.
- 4. Discuss and take action on Commissioner subcommittees.
 - Budget
 - Legislative
 - Audit
- 5. Receive information regarding the Texas Public Safety Research Consortium.
- 6. Discuss and take action on Strategic Planning process, if necessary.
- 7. Discuss and take action on evaluation process or instrument for the Executive Director.
- 8. Receive information on Information Technology project timeline related to Sunset implementation.
- 9. 2024 TCOLE Conference update.
- 10. Discuss and take action on the 2024 Commission meeting dates and locations.

April 29, 2024 Commission Meeting

J.J. Pickle Research Campus, The Commons Learning Center, 10100 Burnet Road, Bldg. 137, Austin, Texas, 78758

June 19, 2024 Commissioner Workshop

TCOLE Headquarters, 2nd Floor, Training Room, 6330 East Highway 290, Austin, Texas, 78723

June 20, 2024 Commission Meeting

J.J. Pickle Research Campus, The Commons Learning Center, 10100 Burnet Road, Bldg. 137, Austin, Texas, 78758

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

October 2024 Commissioner Workshop October 2024 Commission Meeting

To be determined

- 11. 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.
- 12. Return from Executive Session to report and discuss further actions to be taken as a result of the Executive Session, if necessary.
- 13. Receive public comment on any topic, without action.
- 14. Adjourn.