

TEXAS COMMISSION ON LAW ENFORCEMENT

Commissioner Workshop Agenda December 6, 2023

On Wednesday, December 6, 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 University of Texas San Antonio, Downtown Campus, Durango Building, La Villita, Room 1.116, 501 W. Cesar E. Chavez Blvd., San Antonio, Texas, 78207, and via videoconference. The Commission member presiding over the meeting will be present at the physical meeting location. The meeting will be held 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 legislative items, including exceptional items and performance measures, data information provided by TCOLE staff, and updates from TCOLE divisions.
 - TCOLE Training Conference Report
- 5. Discuss and take action on Commissioner subcommittees, including 2024 and Executive Director evaluation tool subcommittees.
- 6. Discuss and take action on the 2024 Commission meeting dates and location, including Strategic Planning sessions.

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 To be determined

December 2024 Commissioner Workshop December 2024 Commission Meeting To be determined

- 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.