



TEXAS COMMISSION ON LAW ENFORCEMENT

Commissioner Workshop Agenda February 1, 2023

On Wednesday, February 1, 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 TCOLE Headquarters, 2nd Floor, Training Room, 6330 East Highway 290, Austin, Texas, 78723, 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 sub-committee assignments.
3. Discuss and take action on the TCOLE Strategic Plan, if necessary, including presentation of staff's proposed Strategic Plan Progress Report for discussion and approval.
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 Paperless Project update
 - Training Coordinator Conference Report
 - BCF -L1 merger
 - Sunset Management Action Item Rapback update
5. 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.
6. Return from Executive Session to report and discuss further actions to be taken as a result of the Executive Session, if necessary.
7. Receive public comment on any topic, without action.
8. Adjourn.