



TEXAS FUNERAL SERVICE COMMISSION

Janice McCoy, Executive Director

**Texas Funeral Service Commission
333 Guadalupe, Room 2-225
Austin, Texas 78701
December 13, 2016
9:00am**

The Commission will convene in open session to determine the existence of a quorum, to deliberate and possibly take action on the following:

- I. Call to Order
- II. Consideration and Approval of September 13, 2016 Commission Meeting Minutes
- III. Public Comment
- IV. TFSC Budget, Performance Measures & Annual Financial Report
- V. Executive Director's Report
 - Approvals granted under 22 Tex. Admin. Code §203.16, Consequences of Criminal Conviction
 - Legislative Update
 - Sunset Commission Update
 - Upcoming Rules Review
 - Tex. Occ. Code 651.351(g) – Preparation Room Exemptions
- VI. Legal Report
- VII. Discussion & Possible Action on amendments to 22 Tex. Admin. Code §203.13 - Franchise Tax
- VIII. Discussion & Possible Action on adoption of new fee under 22 Tex. Admin. Code §203.9 - Licensure of Funeral Establishments and Commercial Embalming Establishments
- IX. Discussion & Possible Action on Petition for Licensure under 22 Tex. Admin. Code §203.1 - Funeral Director and Embalmer License Requirements and Procedure
- X. Adjourn

The Commission may meet in closed session on any item listed above, if authorized by the Texas Open Meetings Act, Tex. Govt. Code Annotated Chapter 551.

Persons with disabilities who plan to attend a Commission meeting and who may need assistance are requested to contact Janice McCoy at 512-936-2474 or 1-888-667-4881 or to email info@tfsc.texas.gov several days prior to the meeting so appropriate arrangements may be made.

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