



TEXAS FUNERAL SERVICE COMMISSION

Janice McCoy, Executive Director

**Texas Funeral Service Commission
333 Guadalupe, Room 2-225
Austin, Texas 78701
March 21, 2017 - 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 December 13, 2016 Commission Meeting Minutes
- III. Recognition of Staff
- IV. Public Comment
- V. TFSC Budget & Performance Measures Report
- VI. Executive Director's Report
 - Approvals granted under 22 Tex. Admin. Code §203.16, Consequences of Criminal Conviction
 - Legislative Update
 - State Auditor Report Update
 - Stakeholder Meeting Update
- VII. Legal Report
- VIII. Discussion & Possible Action on SOAH Docket No. 513-16-5338: *TFSC v. Charmaine Lockett*
- IX. Discussion & Possible Action on Petition for Refund of Late Penalty under 22 Tex. Admin. Code §203.9 - Licensure of Funeral Establishments and Commercial Embalming Establishments
- X. Discussion & Possible Action on Request for Licensure in accordance with Rule 203.17 - Criminal History Evaluation Letter
- XI. Discussion & Possible Action on amendments to 22 Tex. Admin. Code §203.24 – Display of License
- XII. Discussion & Possible Action on amendments to 22 Tex. Admin. Code §203.26 – Presentation of Consumer Brochure
- XIII. Office of the Attorney General Open Meetings Refresher
- XIV. 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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