



TEXAS FUNERAL SERVICE COMMISSION

**Texas Funeral Service Commission
333 Guadalupe, Room 2-225
Austin, Texas 78701
June 19, 2018 - 9:00am**

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

- I. Call to Order
- II. Roll Call and Establishment of a Quorum
- III. Invocation – Jay Carnes FD #11932
- IV. Consideration and Approval of March 20, 2018 Commission Meeting Minutes
- V. Public Comment
- VI. TFSC 3rd Quarter Budget & 2nd Quarter Performance Measures Reports
- VII. Discussion & Possible Action on TFSC Legislative Appropriation Request
- VIII. Executive Director's Report
 - Approvals granted under 22 Tex. Admin. Code §203.16 - Consequences of Criminal Conviction
 - Sunset Update
 - Strategic Plan Update
 - Email Distribution List
- IX. Legal Report
 - Update on 3rd Quarter Closed Complaints
 - 3rd Quarter Cease & Desist Letters issued
 - Delinquent Payments
- X. Discussion & Possible Action regarding SOAH Docket No. 513-18-0529, TFSC v. Lina Ruedas & El Paso Mission Funeral Home
- XI. Discussion & Possible Action regarding SOAH Docket No. 513-18-2907, TFSC v. Brandon Greenwood
- XII. Discussion & Possible Action regarding Department of Banking's Request for Opinion regarding "Whether a funeral provider may infer a decedent's preferred method of disposition from the contents of a prepaid funeral contract" (RQ-0234-KP).
- XIII. Discussion & Possible Action on reviewing criminal history procedures as required by 85R HB 91
- XIV. Discussion & Possible Action on proposed amendments to 22 Tex. Admin. Code §203.16 – Consequences of Criminal Conviction
- XV. Discussion & Possible Adoption of new rule 22 Tex. Admin. Code §201.18 – Agency Staff Training and Education

Mailing Address:
P. O. Box 12217
Austin, Texas 78711

Toll Free: (888) 667-4881
Tel: (512) 936-2474
Fax: (512) 479-5064

Physical Address:
333 Guadalupe Street #2-110
Austin, Texas 78701

- XVI. Discussion & Possible Adoption of the amendments to 22 Tex. Admin. Code §203.26 – Presentation of Consumer Brochure
- XVII. Discussion & Possible Adoption of the amendments to 22 Tex. Admin. Code §205.11 – Prerequisites for Cremation
- XVIII. Discussion & Possible Action on Request for Licensure in accordance with 22 Tex. Admin. Code §203.16 - Consequences of Criminal Conviction
 - Justin Poirier (Provisional Applicant)
 - Ben Mayberry (Provisional Applicant)
 - Nicolus Nelson (Provisional Applicant)
 - William Blackham (Reinstatement Applicant)
- XIX. Discussion & Possible Action on Request for Probation Modification in accordance with 22 Tex. Admin. Code §203.16 - Consequences of Criminal Conviction
 - Eliezer Bernel (Provisional FD #117722 and Provisional EM #117723)
- XX. Discussion & Possible Action on Request for Licensure in accordance with 22 Tex. Admin. Code §203.17 – Criminal History Evaluation Letter
 - Kent Hayes
 - Alexander Otero
- XXI. 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.