



TEXAS FUNERAL SERVICE COMMISSION

Janice McCoy, Executive Director

**Texas Funeral Service Commission
333 Guadalupe, Room 2-225
Austin, Texas 78701
June 20, 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, Roll Call and Establishment of a Quorum
- II. Consideration and Approval of March 21, 2017 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
 - Sunset Commission Update
- VII. Legal Report
 - Update on Number/Method of Closed Complaints
 - Cemetery Ingress/Egress Update
- VIII. Discussion & Possible Action on SOAH Docket No. 513-17-0520: *TFSC v. Clinton Sherman and Morning Dove Funeral Home*
- IX. Discussion & Possible Action on SOAH Docket No. 513-17-1288: *TFSC v. Travis Stackhouse and Betty Robinson*
- X. Discussion & Possible Adoption of amendments to 22 Tex. Admin. Code §203.24 – Display of License
- XI. Discussion & Possible Action on amendments to 22 Tex. Admin. Code §203.44 – Procedures and Criteria for Inspections of Licensed Establishments
- XII. 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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