



TEXAS FUNERAL SERVICE COMMISSION

Janice McCoy, Executive Director

**Texas Funeral Service Commission
333 Guadalupe, Room 2-225
Austin, Texas 78701
September 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 June 21, 2016 Commission Meeting Minutes
- III. Election of Assistant Presiding Officer pursuant to Tex. Occ. Code 651.057
- IV. Recognition of Staff
- V. Public Comment
- VI. TFSC Budget & Performance Measures Report
- VII. Executive Director's Report
 - Approvals granted under 22 Tex. Admin. Code §203.16, Consequences of Criminal Conviction
 - Legislative Update
- VIII. Legal Report
- IX. Discussion & Possible Adoption of amendments to 22 Tex. Admin. Code, §203.5 (relating to Provisional License) & §203.7 (relating to Provisional License & Reinstatement)
- X. Discussion & Possible Adoption of amendments to 22 Tex. Admin. Code, §203.9 (relating to Licensure of Funeral Establishments & Commercial Embalming Establishments)
- XI. Discussion & Possible Action on Request for Licensure in accordance with 22 Tex. Admin. Code §203.16, Consequences of Criminal Conviction
- XII. Discussion & Possible Action on Request for Licensure in accordance with 22 Tex. Admin. Code §203.17, Criminal History Evaluation Letter
- XIII. 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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