



TEXAS FUNERAL SERVICE COMMISSION Meeting Agenda

September 12, 2024
9:00 am
George H.W. Bush Building
1801 Congress Avenue
10th Floor, Room 10.102
Austin, Texas 78701

The Texas Funeral Service Commission ("Commission") meeting will occur **in-person** at the location posted above, and via **videoconference** at:

<https://us06web.zoom.us/j/88068096104?pwd=PDHUYpeOJnwcSqGJ1ah5fER3SIF3gL.1>

Webinar ID: 880 6809 6104

Passcode: 180653

The member of the governmental body presiding over the meeting will be physically present at the location posted above, which will be open to the public during the open portions of the meeting. The Commission meeting will convene to consider and take action, if necessary, on the following agenda items:

- I. Call to Order, Roll Call, Establishment and Certification of a Quorum, and Excuse absent Commission members.
- II. Invocation.
- III. Pledge of Allegiance.
- IV. June 27, 2024 TFSC Meeting Minutes review.
- V. Public Comment — Comments will be limited to 3 minutes per person.
- VI. Remarks by Chairwoman Kristin Tips.
- VII. Remarks by Dr. Aaron Ali, presiding officer of the State Anatomical Advisory Committee.
- VIII. Interim Executive Director Report

- a. Update on Senate Bill 2040 implementation.
 - b. Presentation on Legislative Appropriations Request for Fiscal Years 2026-27.
- IX. TFSC 4th Quarter Reports.
- a. Financial Report.
 - b. Licensing Report.
 - c. Compliance and Enforcement Report.
 - d. Inspection Report.
- X. Discussion and possible action on resetting the fee amounts collected for the receipt or transfer of decedent donor whole bodies or parts thereof from one authorized entity or person to another, and for the sale of decedent tags.
- XI. Review of applications for licensure by individuals with criminal convictions pursuant to Texas Occupations Code §§ 53.021 and 651.502, and 22 Texas Administrative Code §203.16 and requests by individuals for criminal history evaluation letters pursuant to Texas Occupations Code §§ 53.102 and 651.502, and 22 Texas Administrative Code §203.17.
- XII. Personnel matters: deliberate the employment of a new executive director, including recommendations for candidate(s) by the executive committee, interviews of possible candidate(s) by the entire Commission, and possible selection of a candidate to make an offer of employment.
- XIII. Recommendations for agenda items for next Commission meeting(s).
- XIV. Discussion of date, time, and location of next Commission meeting(s).
- XV. Adjourn.

The Texas Funeral Service Commission may take any of the agenda items listed above out-of-order, and may meet in closed session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code, chapter 551.

If you need auxiliary aids or services, please contact Maria Haynes, Licensing Supervisor, at (512) 936-2474, at least **two business days prior** to the meeting so that appropriate arrangements are made.