



## TEXAS FUNERAL SERVICE COMMISSION

Meeting Agenda

May 4, 2026

9:00 am

George H. W. Bush Building

1801 Congress Avenue, Austin, Texas 78701

10<sup>th</sup> Floor, Room 10.102

The Texas Funeral Service Commission meeting will occur in-person at the location posted above.

The member of the governmental body presiding over the meeting will be present at the location posted above, which will be open to the public during the open portions of the meeting.

The Commission will convene to discuss, 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. Pledges of Allegiance
- IV. TFSC meeting minutes review and adoption:
  - March 31, 2026
- V. Adoption of a Public Participation Policy.
- VI. Public Comment-*will be limited to 2 minutes per person*
- VII. Adoption of Early Participation in Rulemaking Guidelines.
- VIII. Publish Proposed Rules for comment in the Texas Register:
  - (a) 22 TAC §206.09 - Donor Acknowledgement Form
  - (b) 22 TAC §203.36 - Inspection of Solid Waste

### Disposal and Sanitation Facilities

- IX. Executive Session - held in Executive Conference Room
  1. Consultation with the Commission's attorney as authorized by Section 551.071, Government Code.
  2. Discussion of personnel matters as authorized by Section 551.074, Government Code.

NOTE: The Commission may recess into executive session to consider any item listed on this agenda if authorized by the Texas Open Meetings Act.

- X. Pending or contemplated litigation.
  - (a) *Bingaman v. TFSC*
  - (b) *East Plano Islamic Center v. TFSC*
  - (c) *Unique Green v. TFSC*, 01-25-00919-CV, 15<sup>th</sup> Court of Appeals (transferred 4/2/26, 15-26-00090-CV)
  - (d) *TFSC vs. Wilson* (SOAH Docket Number 513-25-19777)
  - (e) *TFSC vs. Fambles* (SOAH Docket No. 513-25-20670)
  - (f) *TFSC vs. Laudermilk* (SOAH Docket No. 513-25-14486)
  - (g) Additional contemplated litigation proposed by OAG pursuant to a request for representation.
- XI. Personnel matters; Compensation/Review Maria Haynes, Interim Executive Director.
- XII. Adopt Agency Strategic Plan 2027-2031.
- XIII. Revise the Division of Responsibilities Policy.
- XIV. Adopt Annual Commission Goals.
- XV. Adopt Agency Use of Technology Policy.
- XVI. Consider withdrawal of previously issued moratorium on import and export of anatomical specimens and take appropriate action on policy for approval of import and export of anatomical specimens.
- XVII. Approve or disapprove applications for import and export of anatomical specimens:
  - (a) NIH / UTHealth Houston - Import
  - (b) Gubener Plastinate GmbH / Tarleton State University - Import
  - (c) UT Southwestern / Baptist University College of Osteopathic Medicine, Memphis, TN – Export
  - (d) UT Southwestern / Campbell University School of Osteopathic Medicine, Lillington, NC - Export
  - (e) Texas Tech / Burrell College of Osteopathic Medicine, Las Cruces, NM - Export
- XVIII. Appointment, reappointment, or removal of State Anatomical Advisory Committee members.
  - (a) two members who represent institutions of higher education that operate willed body programs;
  - (b) two members who represent non-transplant anatomical donation organizations;
  - (c) two members who represent anatomical facilities; and
  - (d) one public member.
- XIX. Appointment of Commissioners Responsible for Agency Functions

- (a) Commissioner Responsible for Licensing
- (b) Commissioner Responsible for Complaints and Enforcement
  - i Appointment of Disciplinary Panel by Presiding Officer
- (c) Commissioner Responsible for Inspections
- (d) Commissioner Responsible for Compliance
- (e) Commissioner Responsible for Anatomical

XX. Reports

- (a) Report of Staff on Complaint Resolutions
- (b) Report on state of SB 2040 implementation

XXI. Adjourn.

The Texas Funeral Service Commission may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code, chapter 551.

*Individuals with disabilities planning to attend the Committee meeting who need assistance should contact the Texas Funeral Service Commission at 512-936-2474 or by email at [info@tfsc.texas.gov](mailto:info@tfsc.texas.gov) two business days prior to the meeting to make the necessary arrangements.*

*\*\*“Any invocation shall be the voluntary offering of private citizens, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation, and such decision will have no impact on their right to participate actively in the business of the commission. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Commission.”*