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KEVIN BARBER
US Army Veteran
Member

THOMAS P. PALLADINO
Colonel, US Army (Retired)
Executive Director

TEXAS VETERANS COMMISSION

January 30, 2018

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2018) **TEXAS VETERANS COMMISSION**

Agenda for the Second Quarterly Meeting at 9:00 a.m. on February 7, 2018 at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 170, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the First Quarterly Meeting held November 8, 2017, and the Special Meeting held December 13, 2017.
- IV. Report, Advisory Committee Quarterly Report (Veterans Communication Advisory Committee, Veterans Employment and Training Advisory Committee, Fund for Veterans' Assistance Advisory Committee, and Veterans County Service Officer Advisory Committee).
- V. Report, presentation and/or action on Appropriation Year 2018 First Quarter Operating Statement.
- VI. Report, presentation and/or action regarding Proposed Amendments to Administrative Rule 40 TAC §452.2. Advisory Committees.
- VII. Report, presentation and/or action regarding Proposed Amendments to Administrative Rules 40 TAC, Chapter 450, Veterans County Service Officers Certificate of Training.
- VIII. Report, presentation and/or action regarding Proposed Amendments to Administrative Rules 40 TAC, Chapter 451, Veterans County Service Officers Accreditation.
- IX. Report, presentation and/or action regarding Adoption of New Administrative Rule: 40 TAC, Chapter 460, Fund for Veterans' Assistance Program, Subchapter A, General Provisions Regarding the Fund for Veterans' Assistance Program: §460.17. Veterans County Service Office Grants.
- X. Executive Director report.
- XI. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division; and
 - C. Deputy Executive Director.
- XII. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- A. Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Executive Staff, and/or other personnel, as identified in this agenda.

- B. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Armando Lazarin v. Texas Veterans Commission*, Cause No. 2014CCV-60657-4, County Court at Law No. 4, Nueces County, Texas.
 - C. Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedure Act.
- XIII. Discuss and take possible action on the items considered in Executive Session.
 - XIV. Discussion to set date, time, and location of next Commission meeting.
 - XV. Adjournment.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Gabe Torres, Executive Assistant, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.


THOMAS P. PALLADINO
Executive Director

TPP/jym