



# TEXAS VETERANS COMMISSION

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January 15, 2010

## NOTICE OF SPECIAL MEETING (FISCAL YEAR 2010) TEXAS VETERANS COMMISSION

Agenda for the Special Meeting at 10:00 a.m. on January 28, 2010 at the Stephen F. Austin Building, Room #170:

- I. Call meeting to order.
- II. Approve the minutes of the 2nd quarterly meeting of FY 2010 held December 8, 2009.
- III. Presentation by representatives of the Texas Lottery Commission.
- IV. Report, presentation, and/or action regarding TVC Fund for Veterans' Assistance Grant.
- V. Report, presentation, and/or action by representatives of the Advisory Committees.
- VI. Advisory Committees – New Business including possible addition/removal of members and acceptance of gifts.
- VII. Receipt and possible discussion of staff reports.
- VIII. Recommendations for agenda items for next meeting.
- IX. Discussion of date, time, and location of next Commission meeting.
- X. Public comment.
- XI. 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.
- b) Government Code §551.071(1) Contemplated Litigation or Pending Litigation.
- c) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Their 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 Procedures Act.

**KAREN S. RANKIN**  
Brigadier General, USAF (Retired)  
Chair

**T.P. O'MAHONEY**  
Vice Chairman

**ELISEO "AL" CANTU, JR.**  
Major, US Army (Retired)  
Secretary

**JOHN B. MCKINNEY**  
Lt. Col., US Army (Retired)  
Member

**JAMES E. NIER**  
Executive Director

**CHARLES BUERSCHINGER**  
Deputy Executive Director

**JAMES O. RICHMAN**  
Director, Claims  
Representation & Counseling

**BILL WILSON**  
Director  
Veterans Employment Services

**CONSUELO M. JACKSITS**  
Director  
Veterans Education

- XII. Discuss and take possible action on the items considered in Executive Session.
- XIII. Adjournment.

Those individuals or organizations wishing to address the Commission with reference to an agenda item must make a request prior to the date of the meeting to be placed on the agenda. Requests should be directed to Tina M. Carnes, General Counsel, at 512/463-1549.

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 Wyonda Laurence, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.



**JAMES E. NIER**  
Executive Director

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