

Texas Veterans Commission Meeting Minutes

Commission Special Meeting (FY 2010)

August 12, 2010

I. Call to order

Chair Rankin called to order the Special Meeting of the Texas Veterans Commission at 8:05 a.m. on August 12, 2010 in the 14th Floor Boardroom at the Omni Austin Hotel Southpark at 4140 Governor's Row, Austin, Texas 78744.

The following Commissioners were present:

Karen S. Rankin, Chair
T.P. O'Mahoney, Vice Chairman
Eliseo "Al" Cantu, Secretary
John B. McKinney, Member

Also present was James E. Nier, Executive Director.

Chair Rankin called the meeting to order and asked Secretary Cantu to conduct the opening prayer, and Commissioner McKinney to lead the Pledge of Allegiance to the United States flag, and Pledge of Allegiance to the Texas flag.

Chair Rankin announced the purpose of this Special Meeting is to conduct interviews for the Texas Veterans Commission Executive Director position.

Chair Rankin adjourned into Executive Session at 8:10 a.m.

Chair Rankin reconvened the Open Meeting at 5:20 p.m.

II. Discussion and Possible Action on the Items Considered in Executive Session

The Commissioners agreed there would be a second interview for selected candidates to consist of a 20 to 30-minute presentation on a subject matter that is to be determined.

The Commissioners agreed to invite Thomas Palladino, Mike Spence and William Wilson back for a second interview.

III. Date, Time and Location of Next Meeting

The next Special Meeting of the Commission to conduct second interviews of the selected candidates was scheduled for September 8, 2010.

The Commissioners chose September 29, 2010 for a Special Meeting to approve the grant awards for the Fund for Veterans' Assistance Grant III, and to possibly announce the new Executive Director.

The First Quarterly Meeting of the Commission for FY2011 will be in November on a date to be determined at a future meeting.

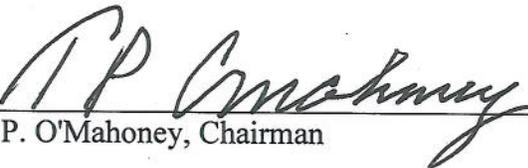
VII. Commissioners Closing Comments

The Commissioners expressed their appreciation of all those candidates who applied and those who were interviewed. They thanked Staff who assisted in the preparation and logistics of the interviews.

X. Adjourn Meeting

Chair Rankin adjourned the meeting at 5:32 p.m.

Minutes Approved by:


T.P. O'Mahoney, Chairman