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Chairman



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Vice Chairman

LAURA KOERNER
US Navy Veteran
Member

KEVIN BARBER
US Army Veteran
Secretary

TEXAS VETERANS COMMISSION

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

July 29, 2019

NOTICE OF FOURTH QUARTERLY MEETING (FISCAL YEAR 2019) **TEXAS VETERANS COMMISSION**

Agenda for the Fourth Quarterly Meeting at 9:00 a.m. on August 8, 2019 at the John H. Reagan State office Building, Room 120, 1400 Congress Avenue, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Third Quarterly Meeting held May 8, 2019.
- IV. Annual Election of Vice Chairman and Secretary of Commission.
- V. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division; and
 - C. Deputy Executive Director.
- VI. Quarterly Reports from Advisory Committees (Veterans Communication Advisory Committee, Veterans Employment and Training Advisory Committee, Fund for Veterans' Assistance Advisory Committee, and Veterans County Service Officer Advisory Committee).
- VII. Report, discussion and/or action regarding vacancies, resignation(s) and replacement(s) of Veterans County Service Officer(s) Advisory Committee member(s) and Veterans Communication Advisory Committee member(s).
- VIII. Report, presentation and/or action regarding Fiscal Year 2020 Annual Internal Audit Plan.
- IX. Report, presentation and/or action regarding Appropriation Year 2019 Third Quarter Operating Statement.
- X. Report, presentation and/or action on Fiscal Year 2020 Operating Budget.
- XI. Report, presentation and/or action to Adopt Amendments to Agency Rules under 40 TAC, §450.1, §450.3, §450.5, and §451.1, §451.3, regarding Veterans County Service Officers Certificate of Training, and Veterans County Service Officers Accreditations.
- XII. Report, presentation and/or action to Adopt Agency Rules Review regarding:
 - A. 40 TAC, Chapter 452, Administration General Provisions;
 - B. 40 TAC, Chapter 453, Historically Underutilized Business Programs;
 - C. 40 TAC, Chapter 455, Taps Program;
 - D. 40 TAC, Chapter 456, Contract Negotiation and Mediation;
 - E. 40 TAC, Chapter 459, Transportation Support Services; and
 - F. 40 TAC, Chapter 461, Veterans Education:
 - i. Subchapter A, Section 461.10 through 461.120
- XIII. Report, presentation and/or action regarding implementation of Sunset Advisory Commission Senate Bill 601 for the Texas Veterans Commission.

- XIV. Report, presentation and/or action regarding implementation of all legislation from the 86th Legislature affecting the Texas Veterans Commission.
- XV. Report, presentation and/or action regarding implementation of Senate Bill 2104.
- XVI. Report, presentation and/or action regarding Commission Approval of Fund for Veterans' Assistance 2020-21 Request for Applications (RFAs).
- XVII. Report, presentation and/or action regarding acceptance of gifts.
- XVIII. Executive Director report.
- XIX. 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: *Benjamin Rosario v. Texas Veterans Commission*, Cause No. 1:18-CV-01008-RP, in the Western District of Texas.
 - C. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Benjamin Rosario v. Texas Veterans Commission*, Cause No. D-1-GN-19-000725, in the 459th District Court, Travis County, Texas.
 - D. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *United States of America v. Brandley Lane Croft*, Cause No. SA-18-CR-603(DAE), in the Western District of Texas.
 - E. 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.
- XX. Discuss and take possible action on the items considered in Executive Session.
 - XXI. Discussion to set date, time, and location of next Commission meeting.
 - XXII. 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