

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



KIMBERLEE SHANEYFELT
Colonel, US Air Force (Retired)
Member

DANIEL P. MORAN
Captain, US Marine Corps (Retired)
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

February 3, 2020

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2020) **TEXAS VETERANS COMMISSION**

Agenda for the Second Quarterly Meeting at 9:00 a.m. on February 11, 2020 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 14, 2019.
- IV. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division; and
 - C. Deputy Executive Director.
 1. Sunset Advisory Commission update
- V. Report and presentation on the Advisory Committee Quarterly Reports:
 - A. Veterans Communication Advisory Committee;
 - B. Veterans Employment and Training Advisory Committee;
 - C. Fund for Veterans' Assistance Advisory Committee; and
 - D. Veterans County Service Officer Advisory Committee.
- VI. Report, presentation and/or action regarding Proposed Amendments to Administrative Rule 40 TAC §452.2. Advisory Committees.
- VII. Report, presentation and/or action on Appropriation Year 2020 First Quarter Operating Statement.
- VIII. Report, presentation and/or action regarding Advisory Committee processes.
- IX. Report, presentation and/or action regarding acceptance of gifts.
- X. Report, presentation and/or action regarding FY 2020 Internal Audit Plan Status.
- XI. Report, presentation and/or action regarding Texas Veterans Commission Excellence in Media Award.
- XII. Report, presentation and/or action regarding Proposed Agency Performance Measures.
- XIII. Executive Director report.
- XIV. 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: *Scott Hersh v. Eliseo "Al" Cantu, Jr. in his official capacity as chairman of the Texas Veterans Commission*, Cause No., in the 96th District Court, Tarrant County, 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.

XV. Discuss and take possible action on the items considered in Executive Session.

XVI. Discussion to set date, time, and location of next Commission meeting.

XVII. 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/mbc