

LAURA KOERNER
US Navy Veteran
Chairwoman

KEVIN BARBER
US Army Veteran
Vice Chair

KIMBERLEE SHANEYFELT
Colonel, US Air Force (Retired)
Secretary



MIKE P. HERNANDEZ
Corporal, US Marine Corps (Retired)
Member

MARY LOPEZ DALE
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF FIRST QUARTERLY MEETING (FISCAL YEAR 2022)

TEXAS VETERANS COMMISSION

Texas Veterans Commission's First Quarterly Meeting will be held at 9:00 a.m. on November 16, 2021 at SFA Bldg., Room 170, Austin TX, in accordance with Tex. Gov't Code §551 (Open Meetings Act).

Members of the Public may participate in the meeting by registering for the live event at: <https://attendee.gotowebinar.com/register/3474293334992952335>. You are encouraged to register prior to the meeting to receive the free login information. Members of the public may address the Commission during the public comment portion of the meeting only.

This meeting will be a live webcast and can be accessed the day of the meeting via this link: http://www.adminmonitor.com/tx/tvc/commissioner_meeting/20211116/. A full recording of the meeting will be posted on the TVC website <https://www.tvc.texas.gov/>.

AGENDA

- I. Opening
 - a. Call meeting to order.
 - b. Roll call.
 - c. Pledge of Allegiance.
 - d. Invocation.
 - e. Approve the minutes of the Special Meeting held the Fourth Quarterly Meeting held August 12, 2021.
- II. Public comment.
- III. Presentations.
 - a. Quarterly Presentations from Advisory Committees.
 - i. Veteran Services Advisory Committee.
- IV. Reports.
 - a. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 1. Reconstitution Update.
 2. Department Updates.
 - ii. Resource Management Division.
 1. Appropriation Year 2021 Fourth Quarter Operating Statement.
 2. Human Resources End of Year Report.
 3. 2021 Performance Measures Review.
 4. PenFed Veteran Entrepreneur Investment Program (VEIP) Event Overview.

- b. Deputy Executive Director.
- c. Executive Director Report.
- V. Consideration.
 - a. Acceptance of Gifts.
 - b. Action regarding Fiscal Year 2022 Annual Internal Audit Plan.
 - c. Action regarding Advisory Committees Membership.
 - d. Action regarding administrative rules.
 - i. Action regarding Proposed additions to Administrative Rule Title 40 TAC Part 15 Section 462 Energy Industry Program for Veteran Professional Development.
 - ii. Action regarding Proposed additions to Administrative Rule Title 40 TAC Part 15 Section 463 Veteran Verification Letter.
 - iii. Action regarding Proposed additions to Administrative Rule Title 40 TAC Part 15 Section 464 to Citizenship Assistance for Veterans.
- VI. 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(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.
- VII. Discussion and take possible action on the items in Executive Session.
 - VIII. Discussion to set date, time, and location of next Commission meeting.
 - IX. Adjournment.

Members of the Public needing assistance with access to this meeting are requested to contact Gabe Torres, Executive Assistant, at 512/318-4836 gabriel.torres@tvc.texas.gov two (2) working days prior to the meeting so that appropriate assistance and/or arrangements can be made to provide assistance.



THOMAS P. PALLADINO
Executive Director
TPP/sk