Agenda

SUNSET ADVISORY COMMISSION

Tuesday and Wednesday, June 24 and 25, 2008 House Appropriations Committee Room Room E1.030, Capitol Extension 1400 Congress Avenue 9:00 a.m.

<u>Tuesday – June 24, 2008</u>

- 1. Call to Order
- 2. Approval of Minutes
- 3. Commission Decisions
 - Texas State Affordable Housing Corporation
 - ♦ Texas Department of Agriculture
 - Texas Boll Weevil Eradication Foundation
 - Texas Prescribed Burning Board
 - Texas-Israel Exchange Fund Board
 - ♦ Texas Racing Commission
 - Equine Research Account Advisory Committee
- 4. Staff Presentation and Public Testimony*
 - Department of Public Safety
 - Private Security Board
 - Polygraph Examiners Board
 - Texas Department of Insurance
 - Office of Public Insurance Counsel

Wednesday – June 25, 2008

- 5. Continuation of Unfinished Business from June 24
- 6. Other Business
- 7. Adjourn

* Witness Affirmation Form. If you plan to testify and your agency is first, please submit your Witness Affirmation Form 30 minutes before the start of the meeting. If presenting written testimony, please provide 15 copies.

Meeting materials will be available on our website Friday, June 20, at http://www.sunset.state.tx.us/whatsnew.htm.

Staff reports on the above agencies are available at http://www.sunset.state.tx.us/81.htm.

Internet Access to Meeting. The meeting is broadcast live on the Internet at www.house.state.tx.us/media/welcome.php. Current status of the proceedings will be posted on the home page at www.sunset.state.tx.us.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who may need assistance, such as a sign language interpreter, are requested to contact Cee Hartley at (512) 463-1300, **4 days prior** to the meeting so appropriate arrangements can be made.