AGENDA SUNSET ADVISORY COMMISSION

Tuesday, June 5, 2012 Senate Finance Committee Room Room E1.036, Capitol Extension 1100 Congress Avenue 9:00 a.m.

Tuesday, June 5, 2012

- 1. Call to Order
- 2. Approval of Minutes
- 3. Commission Decisions
 - Judicial Conduct, State Commission on
 - Preservation Board, State
 - Ethics Commission, Texas
 - Higher Education Coordinating Board, Texas
 - Lottery Commission, Texas
- 4. Staff Presentation and Public Testimony on the Texas Criminal Justice Agencies*
 - Texas Department of Criminal Justice
 - Correctional Managed Health Care Committee
 - Windham School District
 - Board of Pardons and Paroles
- 5. Other Business
- 6. Adjourn
- * Witness Affirmation Form. If you plan to testify please submit your Witness Affirmation Form 30 minutes before the start of the meeting. If presenting written testimony, please provide 15 copies with your name on each. Written testimony received in response to a staff report is considered public record, and will be posted on the Sunset website and released to the public upon request.

Meeting materials will be available on our website Monday, June 4, at http://www.sunset.state.tx.us/whatsnew. htm.

Staff reports on the above agencies are available at http://www.sunset.state.tx.us/83.htm.

Internet Access to Meeting. The meeting is broadcast live on the Internet at www.senate.state.tx.us/bin/live. 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, four days prior to the meeting so appropriate arrangements can be made.