

AGENDA
SUNSET ADVISORY COMMISSION

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

Wednesday, September 5, 2012

1. Call to Order
2. Approval of Minutes
3. Commission Decisions on the Texas Criminal Justice Agencies
 - Texas Department of Criminal Justice
 - Correctional Managed Health Care Committee
 - Windham School District
 - Board of Pardons and Paroles
4. Staff Presentation and Public Testimony*
 - State Pension Review Board
 - Office of Fire Fighters' Pension Commissioner
 - Port of Houston Authority
 - State Employee Charitable Campaign Policy Committee
 - Texas Commission on the Arts
 - Texas Department of Housing and Community Affairs
5. Other Business
6. Adjourn

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* **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 Friday, August 31, 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.

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.