AGENDA SUNSET ADVISORY COMMISSION

Thursday, November 12, 2020

The chair and a quorum of members will be present at: Robert E. Johnson Conference Center, South Room 1501 North Congress Avenue 9:00 a.m.

- 1. Call to order
- 2. Approval of minutes
- 3. Staff presentation and invited testimony only
 - Teacher Retirement System of Texas
- 4. Approval of Sunset across-the-board (ATB) recommendations
- 5. Consideration and possible action on the recommendations for the following agencies
 - Prepaid Higher Education Tuition Board
 - Texas Department of Agriculture
 - Texas Boll Weevil Eradication Foundation
 - Prescribed Burning Board
 - Early Childhood Health and Nutrition Interagency Council
 - Texas Racing Commission
 - Texas Animal Health Commission
 - Texas Parks and Wildlife Department
 - Credit Union Department
 - Anatomical Board of the State of Texas
- 6. Adjourn

Invited testimony only. No public testimony will be taken at this meeting. Persons providing invited testimony may participate by videoconference.

Executive Sessions. The Texas Sunset Advisory Commission may close the meeting to the public and continue in executive session for any reason permitted under the Texas Open Meetings Act. While in executive session, the Commission will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed.

Internet Access to Meeting. The meeting is broadcast live on the Internet at https://house.texas.gov/video-audio/.

COVID-19 Protocols. To comply with social distancing recommendations from the Department of State Health Services, seating for the public is limited to 22 seats and available on a first come first served basis. Loitering in and around the conference center is prohibited.

Providing Written Testimony. Due to the ongoing COVID-19 pandemic and the uncertainty of scheduling public hearings, the Sunset Advisory Commission is requesting written testimony from interested parties and the public in regards to the agency listed under agenda item three. Anyone wishing to submit written testimony into the record can do so according to the submission guidelines below. Submissions received in response to this request will be transmitted to members of the commission and posted on the Sunset Commission website.

Submission Guidelines

- All testimony must be submitted via email to sunset@sunset.texas.gov or mailed to PO Box 13066, Austin, TX 78711. Electronic submissions must be in Microsoft Word or Adobe PDF.
- Please include the following information in the submission: submitter name; organization or entity if applicable, including an authorized representative; email; and telephone number.
- The deadline for all submissions is **December 18, 2020**.

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 Janet Wood at (512) 463-1300, no later than four days before the meeting so appropriate arrangements can be made.