

**MEETING AGENDA****TALCB Enforcement Committee**

4th Floor, Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Friday, April 24, 2015, 9:30 a.m.
Via Teleconference

1. Call to order
2. Discussion and possible action regarding Board Order policy
3. Discussion and possible action regarding policy and rule for order modifications
4. Discussion and possible action regarding proposed definition of "experience"
5. Discussion and possible action regarding qualifications for appointment as Mentors and consideration of a referral process for possible candidates
6. Discussion and possible action regarding checklist for investigative conference
7. Review of Action Items
8. Discussion regarding future agenda items
9. Discussion regarding future meeting dates
10. Adjourn