



MEETING AGENDA

Executive Committee

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

Thursday, March 31, 2016, 10:00 a.m.
Via Teleconference

1. Call to Order
2. Roll Call
3. Discussion and possible action regarding 2016 ASC Review
4. Update on ASC National Registry Reporting Issues
5. Discussion and possible action regarding comments to AQB on alternative experience criteria
6. Discussion and possible action regarding amendment to the TREC/TALCB MOU
7. Discussion and possible action regarding Commissioner's annual performance review
8. Discussion and possible action regarding Strategic Planning for FY2016-17
9. Discussion and possible action regarding continued attendance of OAG general counsel at Board and committee meetings
10. Discussion and possible action regarding USPAP training for non-appraisers
11. Discussion and possible action regarding possible amendments to 22 TAC 153.15
12. Future agenda items
13. Future meeting dates
14. Adjourn

The meeting of the Executive Committee of the Texas Appraiser Licensing and Certification Board is not an open meeting under the Texas Open Meetings Act, Chapter 551, Tex. Gov't Code. This agenda has been posted on the website so that the public can be aware of the time and subject matters of the meeting.