

**MEETING AGENDA****TALCB Executive Committee**

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

Via Teleconference

Monday, August 4, 2014, 2:00p.m.

1. Call to order
2. Discussion and possible action regarding review of existing Board policies, including:
 - a. Acceptability of Imaged Signatures;
 - b. Confidentiality of Social Security Numbers (SSNs);
 - c. Work performed by a licensed appraiser on behalf of another person for the purpose of a property tax protest;
 - d. Period review of appraisals by AMCs;
 - e. TALCB liaison to TREC;
 - f. TALCB National Registry access; and
 - g. Official record of Board meetings
3. Discussion and possible action regarding possible topics for November training workshop
4. Discussion and possible action regarding letters sent to Board members from Governor Perry, Lt. Governor Dewhurst and Speaker of the House Strauss
5. Discussion and possible action regarding letter from state auditor
6. Discussion and possible action regarding 2-year appointments for Mentors and PIC members
7. Update regarding investigation into allegations of staff misconduct
8. Discussion regarding agenda items for future meetings
9. Discussion regarding future meeting dates
10. Adjourn