



MEETING AGENDA
Executive Committee

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

January 29, 2014, 10:00 a.m.

1. Call to order
2. Discussion and possible action regarding framework for orientation and mentorship of new Board members and annual Board workshop
3. Discussion and possible action regarding clarification of statutory per diem provision §1103.058
4. Discussion and possible action regarding ACE credit for attending a Board meeting
5. Discussion and possible action regarding display of discipline on the website
6. Discussion and possible action regarding the Executive Committee's recommendation of a slate of officers for the coming year at the Board's November meeting
7. Discussion and possible action regarding issues and agendas for future meetings
8. Discussion regarding future meetings dates
9. Adjourn

The Executive Committee of the Texas Appraiser Licensing and Certification Board may meet with its attorney in executive session on any item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't Code, §551.071 to consult with its attorney.