



MEETING AGENDA
Executive Committee

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

Tuesday, March 11, 2014, 1:00 p.m.

1. Call to order
2. Discussion and possible action regarding amendment to 22 TAC §153.9 Applications (re: re-application after denial)
3. Discussion and possible action regarding amendment to 22 TAC §157.5 Conduct and Decorum
4. Discussion and possible action regarding appointments to Peer Investigative Committee
 - a. Gregory Reynolds
5. Discussion and possible action regarding review of ASB program for USPAP to be drop-shipped to Texas appraisers
6. Discussion and possible action regarding policy for orientation and mentorship assignments of new Board members and annual half-day Board training workshop
7. Discussion and possible action regarding leadership transition policy
8. Discussion and possible action regarding posting of Committee meetings on website and attendance by other Board members not assigned to the Committee holding the meeting
9. Discussion and possible action regarding submission of comments to AQB
10. Discussion and possible action regarding issues and agendas for future meetings
 - a. Discussion and possible action regarding timeline and process for review of existing Board policies



- b. Discussion and possible action regarding
 - 1. clarification of statutory per diem provision §1103.058
 - 2. per diem and expense reimbursement policy
 - c. Discussion and possible action regarding process for placing items on an agenda
 - d. Discussion and possible action regarding the use of consent agendas
 - e. Discussion and possible action regarding use of Executive Session
 - f. Discussion and possible action regarding PIC and Mentor appointments
11. Discussion regarding future meetings dates
12. Adjourn