TEXAS COMMISSION OF LICENSING AND REGULATION

Meeting of July 27, 2022 Twin Towers Office Center 1st Floor Public Meeting Room Austin, Texas

Summary of Minutes

Vice-Chair Thomas Butler called the meeting of the Texas Commission of Licensing and Regulation to order at 9:03 a.m. Members present were Commissioners Dr. Ray Callas, Dr. Gary Wesson, Helen Callier and Lori High. A quorum was present. Commissioner Callas, seconded by Commissioner Wesson moved to excuse the absence of Chairman Rick Figueroa. Motion passed by unanimous vote. Commissioner Nora Castaneda joined the meeting at 9:14 a.m.

Staff present included: Mike Arismendez, Executive Director; Christina Kaiser, Senior Deputy Executive Director; David Gonzales, Deputy Executive Director; Hemant Makan, Chief of Staff, and Brad Bowman, General Counsel.

Vice-Chair Butler moved to agenda item C, Public Comment. No public comments were received.

Vice-Chair Butler moved to agenda item D. Discussion and approval of agency's Legislative Appropriations Request for Fiscal Years 2024-2025 including update from the Sunset, Strategic Plan, Legislative Appropriations Request Work Group. Commissioner Callas, seconded by Commissioner Wesson, made a motion to approve TDLR's Legislative Appropriations Request for Fiscal Years 2024-2025, as presented by staff, and authorize staff to submit all corresponding schedules and data and to make any non-substantive technical or grammatical changes. Commissioner Callas requested rollcall vote. The vote was six (6) to none in favor of approving the Legislative Appropriations Request. Motion passed.

Vice-Chair Butler adjourned the meeting at 10:30 a.m.

Thomas Butler, Vice-Chair
Texas Commission of Licensing and Regulation