

# TEXAS COMMISSION OF LICENSING AND REGULATION

Meeting of December 27, 2021

Twin Towers Office Center

1<sup>st</sup> Floor Public Meeting Room

Austin, Texas

## Summary of Minutes

Chairman Rick Figueroa called the meeting of the Texas Commission of Licensing and Regulation to order at 8:33 a.m. Members present were: Chairman Rick Figueroa; and Commissioners Helen Callier, Dr. Ray Callas, Nora Castaneda and Dr. Gary Wesson. A quorum was present. Vice-Chair Tom Butler joined the meeting in Executive Session and was present for the open meeting after the Executive Session.

Staff present included: Brian Francis, Executive Director; David Gonzales, Deputy Executive Director; Mike Arismendez, Deputy Executive Director; Brad Bowman, General Counsel; and Della Lindquist, Deputy General Counsel. Also present was Sharon Homoya, Director of Human Resources and Shar-Day Edmond, Deputy Director of Human Resources.

Chairman Figueroa adjourned for agenda item C, Executive Session at 8:35 a.m. The Commission returned from Executive Session at 10:29 a.m.

Chairman Figueroa moved to agenda item D, Action on items discussed in Executive Session. Commissioner Ray Callas, seconded by Dr. Wesson, made a motion that Mike Arismendez be appointed as the Executive Director of the agency, effective February 1, 2022, with a starting salary of \$180,000 and approve the use of electronic signatures. Roll call vote showed all Commissioners voting to approve this motion.

Chairman Figueroa moved to agenda item E, Public Comment. No public comments were received.

Chairman Figueroa moved to agenda item F, Agenda items for future commission meetings. No action was taken on this agenda item.

Chairman Figueroa moved to agenda item G, Discussion of date, time, and location of future commission meetings. Next meeting set for January 25, 2022.

Chairman Figueroa adjourned the meeting at 10:49 a.m.

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Rick Figueroa, Chairman  
Texas Commission of Licensing and Regulation