



**Tobacco Settlement Permanent Trust Account  
Administration Advisory Committee**

**Meeting Agenda**

**Thursday, November 2, 2017**

**2:30 p.m.**

**Meeting Location:** Texas Department of State Health Services (DSHS)  
Central Campus  
1100 W. 49th St., Austin, TX 78756  
Moreton Building, Rm. 618

**Teleconference Access:** Dial 877-820-7831 and enter passcode 737504#

Welcome and Call to Order	King Hillier, Chair
Roll Call	Elaine McHard, DSHS
Introduction of New Members	King Hillier, Chair
Approval of November 5, 2015 Minutes	King Hillier, Chair
Approval of October 13, 2016 Minutes	King Hillier, Chair
Review of 2017 Distribution	Elaine McHard, DSHS
Administrative Updates	Elaine McHard, DSHS
No Audits Conducted in 2017	
Revised Expenditure Statements	
Committee Member Contact Info. Verification	
Committee Member Training Requirements	
Adjourn	King Hillier, Chair

<b>Committee Members:</b>	R. King Hillier, Chair	Jonny F. Hipp, ScD FACHE
	Carolyn Konecny	Keri Disney-Story
	Honorable Darryl Primo	Michael Nuñez
	Honorable David Bird	Sharon Clark
	Honorable Jerry Bearden	Honorable Woodrow W. Gossom, Jr.
	Jim Parrish	

*For additional information regarding this meeting, please contact Suzanne Lucignani at [DSHSTobacco@dshs.texas.gov](mailto:DSHSTobacco@dshs.texas.gov) or 512-776-2591.*

*Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at 512-776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.*

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

**Please note** that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.