



CREDIT UNION COMMISSION

Rules Committee Meeting

Credit Union Department Building

914 East Anderson Lane

Austin, Texas

June 14, 2012

DRAFT **AGENDA**

- I. Call to Order (1:00 p.m.) – Chair Manuel Cavazos
 - a. Ascertain Quorum
 - b. Appoint Recording Secretary
 - c. Acknowledge Guests
 - d. Invitation for Public Input Regarding Rulemaking for Future Consideration
- II. Receive and Approve Minutes of the Rules Committee Meeting of February 16, 2012
- III. Unfinished Business
 - a. Discussion of and Possible Vote to Recommend that the Credit Union Commission Adopt the Proposed Amendments to 7 TAC Section 91.808 Concerning Reporting Investment Activities to the Board of Directors
 - b. Discussion of and Possible Vote to Recommend that the Credit Union Commission Approve the Department's Legislative Recommendations and Authorize its Submission for Possible Consideration during the 83rd Regular Session of the Legislature
- IV. New Business
 - a. Discussion of and Possible Vote to Recommend that the Credit Union Commission Readopt 7 TAC Section 91.7000 Concerning Certificates of Indebtedness
 - b. Discussion of and Possible Vote to Recommend that the Credit Union Commission Readopt 7 TAC Section 91.8000 Concerning Discovery of Confidential Information
 - c. Discussion of and Possible Vote to Approve the Department's 2013-2016 Rule Review Plan as Required by Section 2001.039, Government Code
 - d. Discussion of and Possible Vote to Recommend to the Credit Union Commission that the Committee be Permitted to only Meet when there are New or Potentially Contentious Rules or Amendments to be considered and that Non-substantive Action on Rules may be brought directly to the Commission without Committee Recommendation.
- V. Adjournment

In the event the Committee does not finish deliberation of an item on the first day for which it was posted, the Committee might recess the meeting until the following day at the time and place announced at the time of recess.

Persons with disabilities may request reasonable accommodations such as Interpreters, alternative formats, or assistance with physical accessibility. Request for special accommodations must be made 72 hours prior to the designated time set for the meeting by contacting Linda Clevlen by mail, telephone, or email.