

Board of Directors Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746
For questions please call: 512-531-1880

A Board of Directors Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Chair of the Board.

The meeting will be held on **December 21, 2020**, beginning at **1:00 p.m.** and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on December 11, 2020.

The meeting shall be held by telephone conference and members of the committee will participate via telephone pursuant to the Governor's Proclamation of March 16, 2020 Section C.(6) of the SLTX Plan of Operation and Tex. Gov' t Code§ 551.125.

A public conference call-in number and video conference link is available for members of the public.

For the best audio experience, please use computer audio.

iPhone one-tap:US: +1(346)9804201,,1493554216#

+1(213)2505700,,1493554216#
+1(623)4049000,,1493554216# (US West)
+1(650)2424929,,1493554216#
+1(720)9027700,,1493554216# (US Central)
+1(773)2319226,,1493554216# (US North)
+1(312)2630281,,1493554216#
+1(469)4450100,,1493554216# (US South)
+1(470)8692200,,1493554216# (US East)
+1(646)3573664,,1493554216#

Meeting URL: <https://meetings.ringcentral.com/j/1493554216>

Join by Telephone - For higher quality, dial a number based on your current location.

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Meeting ID: 149 355 4216 [International numbers](#)

The following subjects will be discussed or considered and may be the subject of formal action by the Board.

Board of Directors Meeting Agenda	
Item 1. Call to Order: Establishment of a quorum	Rosemarie Marshall, Chair of the Board
Item 2. Executive Session <ol style="list-style-type: none">1. Discussion and deliberation of the performance evaluation, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas (Personnel matters – Texas Govt. Code §551.074);2. Consultation with counsel and deliberation regarding legal issues related to open government matters and reimbursement to Board member for legal expenses related to Board duties (Private consultation with legal counsel - Texas Govt. Code §551.071).	Rosemarie Marshall, Chair of the Board
Item 3. Board Vote on Executive Session Items <ol style="list-style-type: none">1. Discussion and appropriate action regarding the performance evaluation, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas.2. Discussion and appropriate action regarding the reimbursement to Board member for legal expenses related to Board duties.	Rosemarie Marshall, Chair of the Board
Item 4. Adjournment	Rosemarie Marshall, Chair of the Board



Greg Brandon, Executive Director
By delegation from Rosemarie Marshall,
Chair of the Board