

**MINUTES OF THE
STRATEGIC PLANNING COMMITTEE
OF THE
TEXAS FINANCE COMMISSION**

FRIDAY, JUNE 20, 2014

The Texas Finance Commission met Friday, June 20, 2014, in the Finance Commission Building, William F. Aldridge Hearing Room, 2601 North Lamar Boulevard, Austin, Texas.

Committee Members in attendance:

Stacy London, Chair
Bill White, Ex Officio Member
Larry Patton, Member

Committee Members Absent:

Jonathan Newton, Member

Others in attendance:

Charles G. Cooper, Executive Director of the Texas Finance Commission, and
Commissioner, Texas Department of Banking (TXDOB)
Caroline Jones, Commissioner, Texas Department of Savings and Mortgage Lending (TDSML)
Leslie Pettijohn, Commissioner, Office of Consumer Credit Commissioner (OCCC)

Committee Chair Stacy London announced that a quorum was present and called the meeting to order at 8:32 a.m. She announced that Finance Commission Chair Bill White will serve in an *ex officio* capacity with voting privileges for Jonathan Newton who was unable to attend the meeting.

Discussion of and Possible Vote to Recommend that the Finance Commission Approve the 2015-2019 Strategic Plans of the Texas Department of Banking, Office of Consumer Credit Commissioner and the Texas Department of Savings and Mortgage Lending.

Committee Chair Stacy London explained the strategic planning process that was used by the three agencies with one member of the Strategic Planning Committee each assigned as a liaison to an agency to facilitate and be familiar with the planning process. She also explained that the layout of the Strategic Plan is unique to each agency, but the appendices are fairly standardized among the three agencies.

Committee Chair Stacy London recognized the three agencies for achieving an overall rating of Outstanding on the University of Texas Employment Engagement Survey. She thanked the three commissioners, the Committee liaisons and the agency points of contact for their hard work. She stated that the process of developing the Finance Commission Strategic Plan will now commence with the finalization of the agencies' Strategic Plans. Each of the Committee liaisons complimented the respective agency for a job well done.

Each agency commissioner then provided a summary of highlights and themes in their respective strategic plan.

Bill White made a motion to recommend that the Finance Commission approve the 2015-2019 Strategic Plans of the Texas Department of Banking, Office of Consumer Credit Commissioner and the Texas Department of Savings and Mortgage Lending. Larry Patton seconded and the motion passed unanimously.

Discussion of the 2015-2019 Strategic Plan of the Texas Finance Commission.

Committee Chair Stacy London reported that the drafting process of the 2015-2019 Strategic Plan of the Texas Finance Commission is underway. Commissioner Cooper as Executive Director of the Finance Commission will be managing the process in cooperation with Commissioners Pettijohn and Jones. Commissioner Cooper stated that the draft will be presented at the August Finance Commission meeting.

There being no further business, Committee Chair Stacy London adjourned the meeting of the Strategic Planning Committee at 8:47 a.m.

Stacy G. London, Chair
Strategic Planning Committee

Charles G. Cooper, Executive Director of the
Finance Commission of Texas

Cathey Richards, Executive Assistant to the
Executive Director of the Finance Commission of Texas