



CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

August 19, 2020  
9:00 a.m.

### **This Meeting Will Be Conducted by Videoconference and Telephonically**

In accordance with Texas Government Code Section 418.016 Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public may connect to the meeting by going to the URL

<https://zoom.us/j/99814042621?pwd=TVFteXh4QTFKakxqWklnNzh1N1VaQT09>

The public may also join via telephone audio only using the following:

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 and entering the Webinar ID of 998 1404 2621 when prompted.

In the event technical issues occur, the agency will resume the meeting using a backup conference bridge line which will be available by calling 1-877-820-7831, participant passcode 4435537. A recording of the meeting will be available after the meeting on CPRIT's public website. CPRIT will provide an electronic copy of the agenda packet at <https://cprit.texas.gov/oversight-committee/meetings/> by August 17.

A member of the public wishing to comment during the meeting must contact Melanie Cleveland ([mcleveland@cprit.texas.gov](mailto:mcleveland@cprit.texas.gov)) at least 30 minutes prior to the posted meeting start time. When the Oversight Committee reaches the "Public Comment" agenda item, the Chair will recognize each person requesting to provide public comment by name. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that an individual contacting Ms. Cleveland less than 30 minutes before the posted start time may provide public comment.

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the May 20 and July 31 meetings
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
  - Grant Award Recommendations
  - RP160015 Grant Award Supplement
9. Chief Prevention Officer Report
  - Grant Award Recommendations

- PP170094 Grant Award Supplement
- 10. Chief Product Development Officer Report
  - Grant Award Recommendations
- 11. Resolution Transferring Management Authority to the Texas Treasury Safekeeping Trust Company
- 12. Internal Auditor Report
  - Internal Audit Follow-Up Procedures Report over State Reporting
  - FY 2021 Internal Audit Plan
- 13. Scientific Research and Prevention Program Committee Appointments
- 14. FY 2021 Honoraria Policy
- 15. Health & Safety Code Section 102.1062 Waivers
- 16. Amendments to 25 T.A.C. Chapter 703
  - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
- 17. Chief Operating Officer Report
- 18. Contract Approvals
  - Economic Assessment of the Cost of Cancer in Texas (contract renewal)
  - Internal Auditor (contract renewal)
  - Strategic Communications (contract renewal)
  - Due Diligence Services (contract renewal)
  - Outside Legal Services (contract renewals)
  - Texas Treasury Safekeeping Trust Company Interagency Contract
- 19. Communications Report
- 20. Subcommittee Business
  - Subcommittee assignments
- 21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
- 22. Consultation with General Counsel
- 23. Future Meeting Dates and Agenda Items
  - FY 2021 Meeting Dates
- 24. Adjourn