

Special Board Meeting

(Members participating via Zoom)

Friday, December 8, 2023

10:00 Convene, welcoming remarks & introductions (Chairman)

10:05 Business of the Board

- Approval of 9/5/2023 minutes -Action Item
- Adoption of pending administrative rules zero-based rulemaking chapter rewrite (Executive Order 2020-01) -Action Item
- 10:10 Approximate adjournment

All times, other than the start, are approximate. The order of agenda items is subject to change without further notice.