

BRAD LITTLE Governor

RUSSELL BARRON Administrator

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Examiners of Residential Care Administrators

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

AGENDA 10/09/2024 **Location: Coolwater**

MEETING LINK

Meeting ID: 229 398 426 734 Join by Phone: 1-208-985-2810 Passcode: DBwPYG Conference ID: 812 646 255#

Call to Order & Board Member Roll Call 9:00 AM

9:00 AM **Approval of 08/14/2024 Minutes** [Action Item]

Public Comment 9:05 AM

9:15 AM **Division Business**

- 1. Respectful Workplace Training
- 2. Open Meeting Law Training
- 3. Review Draft Statute for Board Consolidation
- 4. Financial Update

10:00 AM Board Business

- 1. Conference Attendance [Action Item]
- 2. Board Elections [Action Item]
- 3. Licensing Report

10:15 AM Executive Session- Applications and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]

10:30 AM Motion(s)

- 1. Motion(s) re: Applications [Action Item]
- 2. Motion(s) re: Discipline [Action Item]

10:45 AM Approximate Adjournment

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.