AGENDA
09/12/2022
Location: Thunderbolt Room

Meeting Link
Meeting Number: 2455 356 5261
Password: MAS91222
Join by Phone: 1-415-655-0001
Access Code: 2455 356 5261

9:30 AM  Call to Order
1. Roll Call

9:35 AM  Approval of 6/6/2022 [Action Item]

9:40 AM  Division Business
1. Zero-Based Regulation Introduction- Legal and DFM (Department of Financial Management)
2. Permanent Building Update
3. Board Training- Open Meeting Laws

10:15 AM  Board Business
1. Human Trafficking and Fraud Identification
2. Continuing Education Course Discussion [Action Item]
3. Discussion of Interstate Massage Compact
4. Board Elections [Action Item]
5. Licensure Application Review
6. Complaint Memorandum
7. Public Comment

11:30 AM  Executive Session- Discipline
1. Motion to enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. § 74-206(1)(d)]
3. Board Discipline
4. Motion to leave Executive Session [Action Item]
5. Motion(s) re: Applications [Action Item]
6. Motion(s) re: Discipline [Action Item]

1:00 PM  Approximate Adjournment

Next Meeting Date: 12/12/2022

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