QUARTERLY MEETING AGENDA

7/12/2022

9:00 AM MDT Roll Call and Introductions

9:05 Board Business:
   1. Public Comment

9:15 Division Business:
   1. Legislative Update
      a. 2022 Legislative Outcomes Relative to the Board
   2. Division Updates
      a. Permanent Building Update
   3. Financial Update

9:30 Investigations and Discipline:
   1. Complaint Memorandum
   2. Motion to enter Executive Session [Action Item – roll call vote]
   3. Executive Session [I.C. § 74-206(1)(d)]
      a. Review of Discipline Cases and Related Documents
   4. Motion to leave Executive Session [Action Item]
   5. Motion(s) for Discipline [Action Item]

10:00 Licensing – Application Review:
   1. Motion to Enter Executive Session [Action Item – roll call vote]
   2. Executive Session [I.C. § 74-206(1)(d)]
      a. Review of Applications and Related Documents
   3. Motion to Leave Executive Session [Action Item]
   4. Motion(s) for Application(s) [Action Item]

10:25 Approval of Minutes 5/3/2022 [Action Item]

10:30 AM MDT Approximate Adjournment

Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information please contact BOARD SUPPORT at support.ol@dopl.idaho.gov.