BOARD MEETING NOTICE
Monday, October 17, 2016, 9:30 am
Board Administrative Office
12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 13)
5. Disciplinary/ Enforcement Matters
   a. Disciplinary Actions
      i. Consent Agreements
         1) Docket 2016001
         2) Docket 2016002
         3) Docket 2016003
6. Approval of Meeting Minutes
   a. June 7, 2016
7. Financial Matters
   a. Financial Statements
      i. May 2016
      iii. July 2016
      iv. August 2016
      v. September 2016
8. Professional Services
   a. Contracts
      i. Legal Services- Contract

9. New Business
   a. Secretary of State/ Division of Archives
      i. Records Officer Designation
      ii. Records Retention Schedule
   b. Senate Concurrent Resolution 65- Meaningful Oversight Task Force

10. Old Business
    a. Device Distributor White Paper- Addendum

11. Statutes and Regulations
    a. Regulations Promulgation Update-Tracking Report

12. Licensing Matters
    a. List of New Licenses Issued

13. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

14. Policies and Procedures
    a. Annual Ethics Training
    b. Annual Sexual Harassment Training
    c. Emergency License Relocation and Issuance

15. Board Issues
    a. Confirmation of Next Board Meeting Date

16. Adjournment