

## **BOARD MEETING AGENDA**

**TO:** **BOARD MEMBERS**

**FROM:** Carol Tellinghuisen, Executive Administrator

**DATE:** **September 7, 2011**

**MEETING DATE:** **September 26, 2011**

**PRACTICAL EXAM:** 9:00 AM, CDT-Practical Examination:  
Dakota Barbers  
122 E. Sioux  
Pierre, SD  
605-224-1231

**MEETING TIME:** 11:00 AM, CDT-Business Meeting  
**MEETING LOCATION**  
Conference Room 3  
Kneip Building  
700 Governors Dr.  
Pierre, SD 57501

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### Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the Minutes – March 28, 2011 and August 30, 2011
3. FY Financial Update
4. Election of Officers
5. Complaints/Investigations
6. Inspection Update
7. Practical Exam
8. Law and Rule Review
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting

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**We have reserved non-smoking sleeping rooms at the Holiday Inn Express & Suites, 110 E. Stanley Rd, Fort Pierre, SD 57532, 605-223-9045.**

**Confirmation numbers are as follows:**

**Robert Johnson      #63372930**  
**Carla Coplan        #63373582**  
**Gary Harrington    #63373203**

**You will need to pay for your room with a credit card and then you will be reimbursed on your travel voucher. Please call the Holiday Inn Express prior to 4:00PM on September 24th with your credit card number to hold the room, or please let them know if you would like to cancel. Please remember to bring your state ID card.**