

BOARD MEETING AGENDA

TO: All Board Members

FROM: Carol Tellinghuisen

DATE: February 14, 2012

MEETING DATE: March 2, 2012

**LOCATION: Cedar Shore Resort
1500 Shoreline Drive
Oacoma, SD 57365
605-734-6376**

**MEETING TIME: March 2, 2012
8:30 AM CT- Oral Examination Applicant #303**

Business Meeting to follow

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from October 13 & 14, 2011
3. FY Financial Update
4. Complaints/Investigations
5. Law & Rule Revisions
6. Executive Secretary contract renewal
7. ASPPB Annual Meeting
8. Schedule next meeting
9. Any other business coming in between date of mailing and date of meeting

Overnight Reservation Information:

We have reserved non-smoking sleeping rooms at Cedar Shores for March 1, 2012:

Magnavito
Buchkoski
Woldt
Stanage
Green
Tellinghuisen

Please remember to bring your state ID card.