



**SPECIAL MEETING  
AGENDA**

**Friday, August 3, 2018  
9am CST**

**University of Mary  
Boniface Hall #214  
7500 University Drive  
Bismarck, ND 58504**

The ND Board of Addiction Counseling Examiners will be holding a Special Board meeting on Friday, August 3, 2018 at the university of Mary, Boniface Hall #214, 7500 University Drive, Bismarck, ND 58504. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I. Call to Order**
- II. Review of Meeting Minutes**
  - A. June 29, 2018**
  - B. July 20, 2018**
- III. Financials**
  - A. New Board Expense**
- IV. Review of NDBACE Forms**
- V. Complaints**
  - A. Rose Barasaba**
- VI. CEU Questions/Updates**
- VII. Adjourn**

*Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.*

Date of Notice: July 23, 2018