



## MEETING AGENDA

March 11, 2016 8:30 am, central

Roosevelt Park Room, State Capitol, 600 E. Boulevard Ave., Bismarck, ND

The ND Board of Addiction Counseling Examiners will be holding a special board meeting on March 11, 2016. 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 meeting minutes**  
January 15, 2016
- III. **New Business**
  - A. 2016- 2017 budget review, including PayPal
  - B. Legislative mandate report preparation
  - C. Discuss possible revisions to NDAC Title 4.5
- IV. **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. If so, include: (may require Executive Session per NDCC 44-04-19.1(2) due to possible need for attorney consultation)*

Date of Notice: March 1, 2016