



SPECIAL MEETING AGENDA

October 27, 2017 8:00 -10:00 am CDT

Teleconference

The ND Board of Addiction Counseling Examiners will be holding a special board meeting on October 27, 2017. The public is able to attend this meeting at the following location:

**North Dakota Board of Addiction Counseling Examiners
402 East Main Avenue, Suite #5, Bismarck, ND 58501**

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. Old Business**
 - A. Administrative Code
 - B. Project Solutions, Inc. Contract
- III. 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: October 24, 2017