



MEETING AGENDA

Friday, July 20, 2018
8:30am CST

Capitol Building
Red River Room
600 E. Boulevard Ave.
Bismarck, ND 58505

The ND Board of Addiction Counseling Examiners will be holding a board meeting on Friday, July 20, 2018. 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. April 20, 2018
- III. **Financials (PSI)**
 - A. Financial Reports
 - B. Review of Contract update
- IV. **Discipline File Updates (PSI)**
- V. **Complaints**
- VI. **Application and Practice Issues**
 - A. LAC Applications approved under chair authority include:
- VII. **Old Business**
 - A. Review of BACE forms
- VIII. **Legislature**
 - A. Legislative updates – Jacob Reinarts – Chair of Coalition of Consortiums
- IX. **New Business**
- X. **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 12, 2018