



***** PUBLIC SESSION AGENDA *****
FRIDAY, OCTOBER 15, 2021 12:15 p.m.
Morrow Crane Building – Video Conference

SPECIAL MEETING

1. **CALL TO ORDER.....(Chair DENNIS)**
2. **REVIEW AND APPROVAL OF AGENDA.....(Chair DENNIS)**
 - 2a. **Action Item**
3. **APPROVAL OF MINUTES.....(Chair DENNIS)**
4. **MOVE TO EXECUTIVE SESSION.....(Chair DENNIS)**

CHAIR DENNIS calls the meeting into ****EXECUTIVE SESSION**** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)
5. **COMMITTEE REPORTS.....(Chair DENNIS)**
6. **SPECIAL REVIEWS**
7. **EXECUTIVE DIRECTOR'S REPORTS.....(Exec. Director HARNISCH)**
8. **CONSENT AGENDA**
 - 8a. **Action Item**
9. **PUBLIC COMMENT.....(Chair DENNIS)**
10. **OLD BUSINESS.....(Chair DENNIS)**
11. **NEW BUSINESS(Chair DENNIS)**
 - 11a. **Action Item** Adoption of Temporary OAR 877-030-0091 Compliance with the Oregon Health Authority's COVID-19 Requirements
12. **CORRESPONDENCE.....(Chair DENNIS)**
13. **ANNOUNCEMENTS.....(Chair DENNIS)**
 - 13a. **ASWB Annual Meeting (Online) November 19-20, 2021**
14. **ADJOURN.....(Chair DENNIS)**