



BOARD MEETING AGENDA - via Telephone Conference July 13 2017, 9:00 am - until end of business Portland State Office Building, **Room 445**

I Call to Order

*The meeting will be called to order via telephone conference, and the meeting is scheduled to start at 9:00 am, and will continue until the end of business. The Board meeting is anticipated to last approximately half an hour. A speaker phone will be available for members of the public in Conference Room 445 for **general session portions only**.*

II General Session

A President's Comments

B Public Comments

The Board welcomes public comments. A sign-up form will be available before start of General Session for public comment. Anyone wishing to address the Board is asked to sign up, and will be recognized at this time by the Board President. Written copies of comments are appreciated. Since this is a teleconference meeting, the Board President will ask each person to identify them self before they will be allowed to provide comment.

C Action Items

- 1** Administrative Rulemaking: Review of Public Comment and Possible Vote Staff

*** D Licensing Actions: Requests for Board Approval of Reciprocal License.**

III Adjournment

This proposed agenda subject to last minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carla Knapp, 971-673-1507 or carla.knapp@state.or.us.

20170713 july 13 2017 general session agenda issued july 10 2017.docx

* Indicates new material in your packet.

** Indicates additional agenda item (handout distributed at Board meeting) since packet was issued.