



## **BOARD MEETING AGENDA -**

**via Telephone Conference**

**November 8 2018, 10:00 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 10:00 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**

The primary purpose of this telephone conference meeting is for the Board to consider information obtained as part of an investigation of licensee or applicant conduct during executive session. The Board will come out of Executive Session and may vote to take action at this meeting.

### **III Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (L)**

### **IV General Session - Board actions as result of Executive Session.**

### **V 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](mailto:carla.knapp@state.or.us).

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\* Indicates new material in your packet.

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