AGENDA

COMMISSION BUSINESS MEETING

Meeting Agenda:

→ Time: 9:30 a.m.
→ Place: Commission Office

1. Call to Order & Opening Remarks
2. Approval of the Minutes of January 21, 2015*
3. Approval of January 21, 2015 and Current Meeting Expenditures, including stipend and travel reimbursements*
4. Approval of Fiscal Reports for November 2014, December 2014, and January 2015*
5. Reports/Information Items
   a. Executive Director’s Report-Greg Kirkpatrick
      i. Monthly License Activity Report
      ii. Summary of Revenue
      iii. Investigation Summary
      iv. Consumer Assistance Report
   b. Legal Counsel’s Report-Julie Chavis & Greg Kirkpatrick
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
6. Action/Discussion Items
   a. Officer Elections*  
      Presentation by:
      Greg Kirkpatrick, Director
   b. AMVC vs. Roll Out Sports, H#15-001*  
      Presentation by:
      Julie Chavis, Assistant Attorney General
   c. Education in Training Grant Program Rule*  
      Presentation by:
      Greg Kirkpatrick, Director
7. Next Meeting Confirmation/Adjournment
   a. Next meeting, March 18, 2015
   b. Following meeting, April 15, 2015

* Requires Commission Approval