Meeting Agenda:

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

1. Call to Order & Opening Remarks
2. Approval of the Minutes of *July 18, 2018
3. Approval of the Meeting Expenditures for the Current Meeting*
4. Approval of Fiscal Reports for April 2018, May 2018, June 2018, and July 2018
5. Reports/Information Items
   a. Executive Director’s Report-Fredrick “Sandy” Stroope
      i. Monthly License Activity Report
      ii. Summary of Revenue
      iii. Investigation Summary
      iv. Consumer Assistance Report
   b. Legal Counsel’s Report-Julie Chavis & Fredrick “Sandy” Stroope
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations
6. Action/Discussion Items
   A. Education & Training Grant Program
   B. AOP – Annual Operating Plan FY19
   C. Proposed FY19-FY21 Biennium Budget
   D. Occupational Licensing Questionnaire
   E. Transformation SAVING Plan
   F. Approved Consent Orders
      I. H#18-011 Mobility Ventures LLC
      II. H#18-012 CNH Industrial America LLC
      III. H#18-013 KRM America LLC
      IV. H#18-014 Independent Protection Co., Inc.
      V. H#18-016 Mack Trucks, Inc.

* Requires Commission Approval
7. Next Meeting Confirmation/Adjournment
   a. Next meeting, TBA