AGENDA

COMMISSION BUSINESS MEETING

Meeting Agenda:

→ **Time:** 9:30 a.m.
→ **Location:** Commission Office

1. Call to Order & Opening Remarks
2. Approval of the Minutes of *November 2, 2016 & November 10, 2016*
3. Approval of the Meeting Expenditures for the Current Meeting*
4. Approval of Fiscal Reports for October 2016 & November 2016*
5. Reports/Information Items
   a. **Interim Director's Report-Kristi Byers**
      I. Monthly License Activity Report
      II. Summary of Revenue
      III. Investigation Summary
      IV. Consumer Assistance Report
   b. **Legal Counsel's Report-Julie Chavis & Kristi Byers**
      I. Legal Briefings
      II. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
6. Action/Discussion Items
   a. **Director Hiring Process**
7. Next Meeting Confirmation/Adjournment*
   a. Next meeting, Wednesday, January 18, 2017
   b. Following meeting, Wednesday, February 15, 2017

* Requires Commission Approval