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 October 21, 2015, and November 3, 2015*
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*
4. Approval of Fiscal Reports for October and November 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
      v. Audit 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. Public Hearing for Rule 10 Education and Training Grant*
      Presentation by: Greg Kirkpatrick and Crystal Campbell
   b. Cub Cadet Dealer abandonment
   c. Commission and Board Member Handbook

7. Next Meeting Confirmation/Adjournment
   a. Next meeting, January 20, 2016
   b. Following meeting, February 17, 2016

* Requires Commission Approval