

3rd QUARTER 2020 IDAHO BRAND BOARD MEETING AGENDA

Meeting to be held August 27, 2020

Due to the occurrence and imminent threat to public health and safety arising from the effects of the 2019 novel coronavirus (COVID-19); this meeting will be accessible to the public via teleconference only, see call-in information below. If you are a member of the public wanting to testify at the upcoming meeting, please contact the State Brand Inspector's office in advance to make appropriate arrangements for testimony.

IDAHO STATE BRAND BOARD WILL MEET AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN CONFERENCE RM #3 OF ADMINISTRATION OFFICE AND BY TELECONFERENCE.

MEETING WILL BEGIN AT 9:00 A.M.

Teleconference access is as follows:

Call in Number: 1-877-820-7831

Pass Code: 681205

AGENDA:

- 1. Call to Order**
- 2. Roll Call:**
- 3. Action Item – Vote:** Approval of July 8, 2020 2nd Quarter Brand Board Meeting Minutes;
- 4. Action Item – Vote:** Approval of August 27, 2020 3rd Quarter Brand Board Meeting Agenda;
- 5. YTD Head Count/Cash Flow/ OE Report –** *State Brand Inspector, Cody Burlile; Management Assistant, Mary Burke;*
- 6. Accounts Receivable –** *State Brand Inspector, Cody Burlile;*
- 7. Personnel Report –** *State Brand Inspector, Cody Burlile;*
- 8. COVID-19 Update and Hazard Pay Update –** *State Brand Inspector, Cody Burlile;*
- 9. LSO Audit Update –** *State Brand Inspector, Cody Burlile;*
- 10. Action Item – Vote:** to approve and publish proposed omnibus rulemaking reauthorization of IDAPA11.02.01 “Rules of the Idaho State Brand Board”;
- 11. Action Item –** Brands Traceability Software
- 12. Action Item – Vote:** Executive Session: [Idaho Code 74-206(1)(f)]
- 13. Open Discussion:**
- 14. Schedule 4th Quarter 2020 Idaho Brand Board Meeting**
- 15. Adjournment:**