

# 4th QUARTER 2021 IDAHO BRAND BOARD MEETING AGENDA

## Meeting to be held December 2, 2021

*PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THAT THE IDAHO STATE BRAND BOARD WILL MEET ON THURSDAY, DECEMBER 2, 2021 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN THE BRAND BOARD CONFERENCE ROOM.*

**MEETING WILL BEGIN AT 8:30 A.M.**

**Teleconference access is as follows:**

**Call in Number: 1-877-820-7831**

**Pass Code: 681205**

### **AGENDA:**

**8:30am**

- 1. Call to Order:**
- 2. Roll:**
- 3. Action Item – Vote:** Approval of October 21, 2021 3<sup>rd</sup> Quarter Brand Board Meeting Minutes;
- 4. Action Item – Vote:** Approval of December 2, 2021 4th Quarter Brand Board Meeting Agenda;
- 5. YTD Head Count/Cash Flow/ OE Report – State Brand Inspector, Cody Burlile**
- 6. Personnel Report – State Brand Inspector, Cody Burlile;**
- 7. Action Item – Post Discussion (Continued) – ISP HR Officer Kristy Bobish-Thompson; State Brand Inspector Cody Burlile**
- 8. FY 2023 BUDGET Update – ISP Financial Specialist, RaeLynn North; State Brand Inspector, Cody Burlile**
- 9. Action Item – Vote:** Docket No. 11-0201-2100F (Fee Rule) NOTICE OF OMNIBUS RULEMAKING - ADOPTION OF PENDING FEE RULE – *State Brand Inspector, Cody Burlile;*
- 10. LSO Audit Update – State Brand Inspector, Cody Burlile;**
- 11. Executive Session: (If necessary as identified in subsections of 74-206 i.c.)**
- 12. Open Discussion/New Business**
- 13. Schedule 1st Quarter 2022 Idaho Brand Board Meeting**
- 14. Adjournment:**

### **NOTE / UPCOMING:**

WSLREA Conference – Reno, NV March 1-3, 2022