

AGENDA

November 5, 2025

--Call to order-- 6:00 p.m.

- First order of business — Public comment period
- Second order of business — Approve August 22 and October 2, 2025 minutes
Review August 22 and October 2, 2025 minutes
- Third order of business — Purchase Card purchases – 8/16/25 through 10/15/25
- Fourth order of business — Treasurer's report
- Fifth order of business — OT Compact update
- Sixth order of business — New Business
 - Use of State LMS for jurisprudence exam(s)
 - New Certemy feature (MFA)
- Seventh order of business — General correspondence / bills paid since August 2025
- Eighth order of business — 2026 Board meeting dates
- Ninth order of business — Executive Session
 - Issue 2025#02 Complaint
 - Issue 2025#03 Complaint
 - Issue 2025#04 Complaint
 - Issue 2025#05 Application
- Tenth order of business — E-sign licensure applications