

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