

AGENDA

August 21, 2026

--Call to order-- 11:00 a.m.

--First order of business — Public comment period
- NBCOT update (via Zoom)

--Second order of business — Approve May 1, 2026 minutes
Review May 1, 2026 minutes

--Third order of business — Purchase Card purchases – 4/16/26 through 8/15/26

--Fourth order of business — Treasurer's report

--Fifth order of business — OT Compact update

--Sixth order of business — New Business
- OTA renewal update
- State Auditor's seminar / Nov Board meeting
- Annual Report
- FY28 Appropriation Request
- WVOTA 2026 Conference

--Seventh order of business — General correspondence / bills paid since May 2026

--Eighth order of business — Final 2026 Board meeting date (11/6 - Charleston)

--Ninth order of business — Executive Session
- Issue 2026#01
- Issue 2026#02
- Issue 2026#03
- Issue 2012#02
- Issue 2024#01
- Licensee issue

--Tenth order of business — eSign licensure applications