

AGENDA

November 6, 2026

--Call to order-- 10:00 a.m.

--First order of business — Public comment period

--Second order of business — Approve August 21, 2026 minutes
Review August 21, 2026 minutes

--Third order of business — Purchase Card purchases – 8/16/26 through 10/15/26

--Fourth order of business — Treasurer's report

--Fifth order of business — OT Compact update

--Sixth order of business — New Business
- 2027 Financial Disclosure Statements
- Office Lease renewal
- December jury duty

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

--Eighth order of business — 2027 Board meeting dates

--Ninth order of business — Executive Session
- Issue 2026#02 - Complaint
- Issue 2026#03 - Complaint
- Issue 2026#04 - Complaint
- Issue 2026#05 - Complaint
- Issue 2026#06 - Licensee issue
- Issue 2026#07 - Complaint

--Tenth order of business — eSign licensure applications