



# STATE OF IDAHO

## BOARD OF VETERINARY MEDICINE

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### **Amended BOVM Meeting Agenda**

**FRIDAY, October 18, 2019, 9:00AM to ~ 5:00PM MDT**

Idaho State Department of Agriculture Building  
2270 Old Penitentiary Rd, Boise ID 83712  
**Conference Rooms A & B**

- Agenda items that may require a vote are identified as “action items” (“→” designation) consistent with Idaho Code §74-204(4).
- Portions of the meeting may be held in Executive Session in accordance with Idaho Code §74-206.

	Time	Agenda Item/Presenter
	9:00 AM	Call to order and welcome (Maupin)
→	9:05AM	<b>1.</b> Thomas Hearing (Reed)
→		<b>2.</b> Executive Session: Section 74-206(f) Communicate with legal counsel (Reed/Karen)
→		<b>3.</b> Proposed FY 2020 budget (Brown)
→		<b>4.</b> Review minutes (Brown)
→		<b>5.</b> Fee Rule and Omnibus adoption (Brown and Sheehan)
		BREAK
		<b>6.</b> eLITE system review (Brown)
		<b>7.</b> Public Issue discussion (Brown)
		<b>8.</b> Open forum for public comment
		LUNCH
		<b>9.</b> AAVSB and FARB meeting (Heins/Brown/Sheehan)
		<b>10.</b> Review open meeting rules (Karen)
→		<b>11.</b> Updates from Executive Director. (Brown) a. New Board members b. Update from COHE meeting c. Office policy and procedures reviews

		d. Determine dates for 2020 meetings
		Adjourn.