



# South Dakota Board of Massage Therapy

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## **SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY**

### **Regular Meeting**

**Conference Room #3, Kneip Building**

**700 Governors Drive, Pierre, SD**

**Monday, March 14, 2016 - 10:30 AM CDT**

### **Proposed Agenda**

- 1) Call to Order
- 2) Open Forum: *15 minutes for the public to address the Board*
- 3) Approval of Agenda
- 4) Approval of Minutes: December 14, 2015
- 5) Financial Report: As of February 27, 2016
- 6) Office Update
  - a. New Licensee List
  - b. 2016 Legislation Update
  - c. 2016 Renewal Timeline
- 7) Old Business:
  - a. Adoption of Findings in the Matter of the Licensure of Jun Huguenin #2015-008
  - b. Adoption of Findings in the Matter of the Massage License of Yufang Xie #2015-005
  - c. Executive Services Request for Proposals
  - d. Long Term Finance Workgroup Report
- 8) New Business:
  - a. Surplus Property Request – Olympus Camera
  - b. Legal Services Contract Renewal
  - c. Administrative Rules Proposed Updates Timeline
- 9) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 10) Announcements:
  - a. Upcoming meetings
    - a. June 13, 2016
- 11) Adjourn

Please contact the Board at 605-224-1721 or [SDBMT@midwestsolutionssd.com](mailto:SDBMT@midwestsolutionssd.com) by March 11, 2016 at 5:00 pm (CDT) if you wish to join this meeting via teleconference.