

# **MEETING NOTICE and AGENDA**

## **South Dakota Board of Nursing** will hold a Board Conference Call

**Date: June 1, 2017**

**Time: 10:00 AM CST**

**Location: South Dakota Board of Nursing  
4305 S Louise Ave, Suite 201  
Sioux Falls, SD 57104**

### **Agenda:**

1. Call to Order and Roll Call
2. Executive Session, pursuant to SDCL§ 1-25-2 (3)  
1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of:  
(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

Guests should inform the Board if they plan to attend so that appropriate accommodations can be made.