

AGENDA
State Brand Board
209 W Dakota Ave.
Pierre, SD 57501

January 28, 2015
10:30 am CT

Call to Order and Adopt Agenda

Election of Officers:

Executive Session: SDCL-1-25-2(1&3) personnel and legal

Chief Brand Inspector position:

Action Items:

- A. Minutes
September 24, 2014 Regular Meeting and November 25, 2014 Conference Call Meeting
- B. Financial Report

Reports:

- A. Brand Inspections – Debbie Trapp
- B. Director’s Report - Debbie Trapp

Estray Feed Expense – Request for Reimbursement: Fred Obermeier

Open Comment:

Schedule Next Board Meeting:

Executive Session: SDCL-1-25-2(1&3) personnel and legal

Adjourn:

Notice is further given to individuals with disabilities that this [*open house/public hearing/public meeting/board meeting/commission meeting*] is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the [*open house/public hearing/public meeting/board meeting/commission meeting*] should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.