

**MEETING AGENDA**  
**SOUTH DAKOTA BOARD OF MASSAGE THERAPY**

Wednesday, January 22, 2025

9:00 am CST

The meeting will be held via Microsoft Teams

Click here to join the meeting:

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Or Call: 1-605-679-7263, ID 278 006 025#

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Forum
5. Approval of the Draft Minutes (December 5, 2024)
6. Executive Secretary Report
  - Financial Report for the Month Ending December 31, 2024
  - Office Procedures & Policies
  - Request for Board Approval of a Policy for Investigative Committee to Dismiss a Complaint in Compliance with SDCL 36-1C-4
7. Review of Complaint Process – Steve Blair
8. Report of Round-Table Discussions Regarding Possible Legislation for 2025 – Fallon Helm & Kallyn Reinert
9. Executive Session
  - Review Application T10978 (SDCL 1-25-2(3) & 1-27-1.5(5))
  - Dismissal of Complaint 2025-001
  - Communication with legal counsel (SDCL 1-25-2(3))
10. Upcoming Meetings
  - Applicant Requested a Hearing - Set Hearing Date
  - Next Regularly Scheduled Meeting – April 23, 2025 -- Proposed Agenda Items
11. Adjourn