

Board of Vocational Rehabilitation (BVR)  
Executive Committee  
August 20, 2020

Present: Cole Uecker, Brad Konechne, Kevin Barber and Eric Weiss. Others present: Colette Wagoner, BVR staff and Julie Paluch, Interpreter.

Meeting was convened at 10:00 am/central time via Zoom.

The Executive Committee met to discuss the agenda for the upcoming September meeting. Prior to reviewing the draft agenda, BVR staff spoke to how things were done in the past i.e., drafting minutes and agendas with several officers being new to their roles. Staff noted that items are reviewed by the Chairperson and Division Director prior to being forwarded to the full board. This information is also placed on the Boards/Commission portal. All meetings/agendas and meeting related information can be accessed on the portal located at:

<https://boardsandcommissions.sd.gov/> because these meetings are open to the public.

BVR staff was asked to review the agenda. Minor adjustments were made to the agenda as presented. The agenda was finalized per discussed changes.

There were no other discussion items. The meeting concluded at approximately 10:18 am.

Following the meeting: BVR Staff added the agenda item "Review of Voting Process" under - Opening Actions - as each vote at an official meeting held by teleconference shall be taken by roll call per state law regarding official meetings open to the public.