

BOARD OF APPRAISERS MEETING

August 13, 2009

9:00 a.m.

AGENDA FOR THE REGULAR BUSINESS MEETING

Please Note: Remember to keep information on deferred matters for use at the next meeting. Please retain investigative reports for six months.

The Board may reorder the agenda to accommodate the needs of attendees.

Order of Business by Chairperson Tom Fellows:

- A. Call to Order, Determination of Quorum.
- B. Reading, Approval of Minutes of July 16, 2009 meeting.
- C. Acknowledgement and signing of July 16, 2009 Executive Session Minutes by the Chair.
- D. Other Matters.

Order of Business:

1. Policy Matters, Updates and Information

- a. Appointment of Education Taskforce Member
- b. Board Retreat
- c. _____
- d. _____
- e. _____
- f. _____

2. Citizen Participation Period

Any person may bring their concerns about matters not on the agenda before the Board. Speakers are requested to limit their remarks to two (2) minutes unless allowed additional time by the Board. The Board may allow public comment on agenda items.

3. Complaint Investigations (Susan Scholl)

- a. 2009020212 (Investigator, Future Davis)

4. Licensing and Other Matters

- a. Preliminary Advisory Opinion
- b. _____
- c. _____
- d. _____

5. Executive Session (Disciplinary and Assistant Attorney General Matters)

- a. Counter-Offer in case #2006070744 (Melissa Smith)
- b. _____

6. Agenda Items for Next Meeting

7. Such Other Business as May Arise

8. Adjournment

Next Scheduled Meeting:

September 10, 2009, 9:00 am at 1560 Broadway, Suite 925, Denver, CO