



## AGENDA

### 2nd QUARTER MEETING

APRIL 19, 2011

11:00 AM

#### OPEN SESSION

- Approval of Minutes – January 21, 2011 - Quarterly Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

#### BREAK

#### CLOSED SESSION

- Update Discipline Report
- Update on Lawsuits
- Update on Legislature
- Discussion to keep January 21, 2011, closed meeting minutes confidential.

#### OPEN SESSION

- Vote to keep January 21, 2011, closed meeting minutes confidential.
- Adjourn

April 4, 2011