

## GUIDE TO BOARD PACKET

(Primary motions, amendments, and executive session motions located in between agenda items)

<u>Item</u>	<u>Page #</u>
<b>Current Board Member Roster</b>	<b>2</b>
<b>Calendar</b>	<b>3</b>
<b>Agenda</b>	<b>4-5</b>
<b>Minutes</b>	<b>8-18</b>
<b>Ethics</b>	<b>21-34</b>
<b>Investigative Report</b>	<b>37-38</b>
<b>ASC/Appraisal Foundation Updates</b>	<b>41-52</b>
<b>Board Business</b>	<b>55-66</b>
Board Roster/Update	56
CE petition	57-62
Work Product Review Sheets	63
Work Log Verification Form	64-65
FAQ Update	66
<b>New Business</b>	<b>69-77</b>
Disciplinary Action Discussions	70-71
New Travel Protocol	72-77
<b>Budget Report</b>	<b>81-84</b>
FY15 Report	82-82
FY16 Report	83-84
<b>Administrative Business</b>	<b>87-88</b>
Task List	88
<b>Statutes/Regulations</b>	<b>91-107</b>