

**Amended 2/16/2009
February 19, 2009 10:00 a.m.
Second Floor Conference Room,
Wallace State Office Building
Agenda**

OPEN SESSION

Roll Call

Approval of the Open and Closed Minutes – January 29, 2009

Approval of the Agenda

CLOSED SESSION

- 1) Docket Investigation Cases

LUNCH

OPEN SESSION

- 1) Action taken on Closed Session Dockets
- 2) Continuing Education
 - a. Aquatic continuing education hours
- 3) Consent Agenda
- 4) Probationary and Disciplinary Action Docket – no report
- 5) Other
 - a. Administrative Rules review of Chapter 12

NEXT BOARD MEETING

March 26, 2009

ADJOURN