

# November 17, 2015

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich

1. 7:31 a.m. Approval of 8/11/15 Minutes (Action) Scott Zigich

3) 7:32 a.m. Chair/Vice-Chair Nomination (Action) Lewis Garrett

4) 7:37 a.m. E-Cigarette Rule Update (Action) Ivy Melton Sales

5) 7:42 a.m. Food Regulation Update (Information) Dave Spence

6) 7:47 a.m. Accreditation Update (Information) Brian Hatch

7) 7:57 a.m. Budget Report (Information) Lewis Garrett

8) 8:00 a.m. UALBH Report (Information) Scott Zigich

9) 8:05 a.m. Director’s Report (Information) Lewis Garrett

10) 8:20 a.m. Chair’s Report (Information) Scott Zigich

11) 8:25 a.m. Commissioner’s Report (Information) Jim Smith

12) 8 :30 a.m. Closed Session (Action) Scott Zigich

13) 8:55 a.m. Re-Open Session (Action) Scott Zigich