

## **Agenda**

### **UTAH ALTERNATIVE DISPUTE RESOLUTION PROVIDER CERTIFICATION BOARD**

August 6, 2009 – 10:00 a.m.

Room 464

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Call Meeting to Order
2. Sign Per Diem
3. Welcome and Issue the “Oath of Office” to new Board Member  
Ms. Barbara Klungervik
4. Approval of the May 14, 2009 Board Meeting Minutes
5. Open & Public Meetings – PowerPoint Presentation

#### **BUSINESS FROM PREVIOUS MEETING:**

1. Certification Requirement

#### **DISCUSSION ITEMS:**

1. Proposed Rules Change
2. Statute Change Procedure
3. Court Roster

#### **CORRESPONDENCE:**

1. Executive Order - Ethics

#### **NEXT SCHEDULED MEETING:**

September 9, 2009

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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