I. CALL TO ORDER & ESTABLISHMENT OF QUORUM  
A. Call to Order  
   In accordance with General Statute 138A-15(c), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

   Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board this weekend?

   If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

   If, as agenda items are discussed, any Board member learns of a conflict or appearance of a conflict, he or she should notify the Chair and take appropriate action to recuse himself or herself.

B. Roll Call  

C. Declaration of Quorum  

II. APPROVAL & ORDER OF AGENDA  

III. APPROVAL OF MINUTES  
A. Minutes of December 12-13, 2019  

[Item #1]  

IV. REPORT FROM PRESIDENT  

V. REPORT FROM CHIEF EXECUTIVE OFFICER  
A. Financial Report (December)  

[Item #2]  

B. Personnel Matters  

C. Miscellaneous  

VI. REPORTS OF STANDING COMMITTEES  
A. Executive Committee  

B. Finance Committee
VII. OLD BUSINESS
A. SCDDE Annual Meeting

VIII. NEW BUSINESS
A. CVCC Approve Rotation Sites
B. AADB Mid-Year Meeting
C. Approve Event Participation - CCCC

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements
B. Examinations

X. REPORT FROM LEGAL COUNSEL
A. Rules for Permanent Adoption
B. Verifying License Eligibility for Non-US Citizens

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (December)
B. Hearing Panel Decisions
   a. Log #18-165
   b. Log #14-193
   c. Log #20-006
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT