## AGENDA

### **South Dakota State Brand Board**

# MacKay Building, 800 Governors Drive, Pierre SD

December 16, 2020 11:00 am CT

The public is invited to attend the meeting via audio/video. Please contact the South Dakota Brand Board at 605 773 3324 to obtain the information.

#### Call to Order

#### **Adopt Agenda**

Executive Session: SDCL-1-25-2(1&3) personnel and legal

#### Recess until 1:30 pm

#### **Action Items**

A. Minutes: September 30, 2020

B. Financial Report

#### Reports

- A. Brand Enforcement
- **B.** Brand Inspections
- C. Director's Report

#### **Hold Hearing:**

1. Hold #BB 485 Philip Livestock – Six Calves

#### Jurisdiction on Tribal Ground - Tribal Secretary David Flute

#### **Cattle Theft on Tribal Ground - Brian Fox and Rob Whipple**

#### **Cattle Theft – Tom Leonhardt**

**Executive Session:** SDCL-1-25-2(1) personnel

#### **Open Comment**

#### **Schedule Next Board Meeting**

#### <u>Adjourn</u>

This agenda is subject to change without prior notice

Notice is further given that any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.