South Dakota State Brand Board AGENDA

December 19, 2023 - 10:30 a.m. MT 1444 Fountain Plaza Dr., Rapid City SD

Join Zoom Meeting

https://state-sd.zoom.us/j/93848973179?pwd=RUdZYnNZV25LK29jd1JzcTVrVzhxQT09

Meeting ID: 938 4897 3179 **Passcode**: 545231 **Audio only** 1 669 900 9128 **Meeting ID**: 938 4897 3179

Call to Order

Adopt Agenda

Open Comment

Action Items:

A. Minutes: November 8, 2023 meeting

B. Financial Report

Reports:

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

Holds: Ownership not established

Legislative Items for 2024

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

Brand Inspection Fund

Schedule Next Board Meeting

Adjourn:

This agenda is subject to change without prior notice.

Notice is further given that any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to the SD Brand Board 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** to ensure accommodations are available.