



Board Meeting Agenda
November 14, 2019 – 9:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

- I. **Call to Order**
 - A. Roll Call
 - B. Agenda Changes and Additions
 - C. Approval of Minutes
 - 1. Open Session, September 12, 2019
 - 2. Closed Session, September 12, 2019
 - D. Welcome Jeff Plagge, Superintendent of Banking
 - E. Chair's Comments
 - F. Site Manager Comments
 - G. Assistant Attorney General Comments
 - H. Executive Officer's Comments

- II. **Public Comment**

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

The Board has a hearing scheduled for 10 a.m.

- III. **Discipline Committee**

- A. Open Session
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
 - 1. 13-04
 - 2. 17-10
 - 3. 18-04
 - 4. 18-12
 - 5. 19-03
 - 6. 19-05
 - 7. 19-06
- C. Board will return to open session to take action regarding discipline cases

IV. **Comity/Exam Application Committee (Vogt)**

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. Exam Candidates

V. **Legislation/Rules Committee**

- A. Rolling Rules Review Committee Update - Vogt

VI. **New Business**

- A. Vote on Emeritus Status - Marlon Vogt
- B. Vote on Paul Herold attendance at ICOR orientation, February 12-14, 2020, Washington D.C.

VII. **Old Business**

- A. Vote to Adopt changes to IAC193

VIII. **Adjourn**

COMMITTEE SCHEDULE

COMITY COMMITTEE	NOVEMBER 14, 2019	8:00 AM
DISCIPLINE COMMITTEE	NOVEMBER 14, 2019	8:00 AM

MEETING SCHEDULE:

JANUARY 9, 2020
MARCH 12, 2020
MAY 14, 2020
JULY 23, 2020
SEPTEMBER 10, 2020
NOVEMBER 12, 2020

MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

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