



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

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- 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)**.

- 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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