MEETING NOTICE
Board of Alcohol and Drug Counseling

AGENDA

Date and Time:
Thursday
January 9, 2020
9:00 a.m.

Location:
State Office Building
301 Centennial Mall South
(14th & M)
Lincoln, Nebraska
1st Floor Licensure Unit Conference Room

1. Call Meeting to Order and Roll Call
   Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.

2. Adoption of Agenda

3. Introduction of Members and Assign Board Mentor for Sneckenberg

4. Approval of Minutes (10.10.19)

5. Investigative Reports and Confidential Information - Closed Session (approx. 9:10 am)
   Purpose: To hear discussions of investigative and confidential nature, and for the prevention of needless injury to the reputation of the individuals

6. Review, Recommendations and Report Out - Open Session (approx. 10:15 am)
   Applications, Summary of Mail Ballot Votes, and Reinstatements

7. Updates and Reports
   a. 2020 Legislation
   c. Justice Behavioral Health Committee Report
   e. Reports: Disciplinary and Non-Disciplinary Actions, License Statistics, Examination Statistics, and Administrative Fees

8. Annual Business
   a. Elections and Appointments (officers, investigative consultant, and education reviewers)
   b. Approval of Method of Noticing Meeting Agendas

9. Adjournment (approx. 12:30 pm)

For Information Contact: 402-471-2117 or by e-mail at: dhhs.licensure2117@nebraska.gov

All items known at time of distribution of this agenda are listed. A current agenda is available in the Licensure Unit and at the following website: http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, call 402-471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

<table>
<thead>
<tr>
<th>2020 Meeting Dates</th>
<th>Room</th>
<th>Time</th>
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<tbody>
<tr>
<td>1.9.2020</td>
<td>LU1</td>
<td>9:00 am</td>
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<tr>
<td>4.9.2020</td>
<td>LLB</td>
<td>9:00 am</td>
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<tr>
<td>7.9.2020</td>
<td>TBD</td>
<td>9:00 am</td>
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<tr>
<td>10.8.2020</td>
<td>TBD</td>
<td>9:00 am</td>
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