

Meeting Name: March Board Meeting - Public

Meeting Start Time: 3:00 PM EDT

Meeting Start Date: May 25, 2021

Meeting Location: Virtual via Goggle Meet for Public Only

Meeting ID:

<https://meet.google.com/cmV-vprz-zxp?hs=122&authuser=0>

Phone Number: (☐US☐) ☐+1 650-590-9862☐ PIN: ☐242 070 553#☐

Agenda:

- I. NOTE: The Board will move through the agenda as time permits and as each item is completed. This is a virtual meeting.
 - A. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act.
 - B. Recording devices of any kind are not permitted during the meeting.
- II. Call to order
- III. Quorum
- IV. Review and consideration of agenda
- V. Executive Session (in accordance with Chapter 6, Section 4 (2)(A) of the Code of West Virginia
 - A. Review and consideration of Hearing Examiner Recommendation and Transcript for Daniel Gilchrist #81057
 - B. Review and consideration of Hearing Examiner Recommendation and Transcript for Tiffany Fortune #66379
- VI. Public Session for Motions Related to Matters Discussed During Executive Session Section
- VII. Miscellaneous
- VIII. Adjourn
- IX. Debrief (closed to the public)