

**AGENDA**  
**South Dakota State Brand Board**  
**209 W Dakota Ave.**  
**Pierre, SD 57501**

**April 19, 2018**  
**1:30 pm CST**

**Call to Order and Adopt Agenda:**

**Election of Officers:**

**Action Items:**

- A. Minutes: Regular Meeting January 17, 2018
- B. Financial Report

**Reports:**

- A. DCI Livestock Investigators – Brett Spencer - Shorty Zilverberg
- B. Brand Inspections – Dan Bothwell
- C. Director’s Report - Debbie Trapp

**Annual Conflict of Interest Disclosure per SDCL 3-23:**

**Brand Transfers:**

**FY 19 Salary Policy:**

**Hold Hearing:**

1. **Hold # BB 315 Philip Livestock – One Sorrel Stud**
2. **Hold # BB 361 St Onge Livestock – Two Bulls**
3. **Hold # BB 366 Deuel Co. Sheriff – One Black Bull**
4. **Hold #BB 367 Martin Livestock - One Black Bull**
5. **Hold # BB 371 Philip Livestock – One Hereford Heifer**
6. **Hold # BB 375 Philip Livestock – One Hereford Heifer**
7. **Hold # BB 378 Philip Livestock – One Hereford Cow**

**Open Comment:**

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

**Adjourn:**

Notice is further given to individuals with disabilities that this [*open house/public hearing/public meeting/board meeting/commission meeting*] is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the [*open house/public hearing/public meeting/board meeting/commission meeting*] should submit a request to the department's ADA Coordinator at 605-773-3540 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** in order to ensure accommodations are available.

This agenda is subject to change without prior notice.