

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

**June 12, 2019**  
**1:00 pm CT**

**Call to Order**

**Adopt Agenda:**

**Election of Officers:**

**Action Items:**

- A. Minutes: Regular Meetings March 27, 2019.
- B. Financial Report

**Reports:**

- A. DCI Livestock Investigator
- B. Brand Inspections
- C. Director's Report

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

**FY 20 Salary Policy:**

**FY 19 Year End Budget:**

**Board of Finance Per Diem/Lodging Rates July 1, 2019**

**Letter from Lewis Dirks**

**Open Comment:**

**Schedule Next Board Meeting:**

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

**Adjourn:**

This agenda is subject to change without prior notice

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.