

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

**August 12, 2015**  
**10:30 am CDT**

**Call to Order and Adopt Agenda**

**Computer Update for Brand and Inspection Programs** – Marc Walgren

**Action Items:**

- A. Minutes – July 1, 2015 Regular Meeting
  
- B. Financial Report

**Reports:**

- A. Brand Inspection – Dan Bothwell
  
- B. Director’s Report – Debbie Trapp

**FY 17 Budget:**

**Legislative Items:**

**Open Comment:**

**Schedule Next Board Meeting:**

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

**Adjourn:**

Notice is further given to individuals with disabilities that this board 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 board 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.