



**Board Meeting
NOTICE AND AGENDA**

Wednesday, November 15, 2017

**Department of Consumer Affairs
HQ 2 Hearing Room - 186
1747 North Market Boulevard
Sacramento, CA 95834
Telephone: (916) 263-7845
Fax: (916) 263-7859**

**2:00 p.m. to 5:00 p.m.
OR UNTIL COMPLETION OF BUSINESS**

Links to agenda items with attachments are available at www.bvnpt.ca.gov, prior to the meeting date.

2:00p.m. OPEN SESSION: Board Meeting Begins

1. Call to Order, Roll Call, and Establishment of quorum.
2. Pledge of Allegiance.
3. Public Comment on Items Not on the Agenda.
4. **CLOSED SESSION**

A. The Board will meet in closed session to deliberate on Administrative Committee findings related to the appointment of an Executive Officer pursuant to Government Code Section 11126(a)(1) .

B. Adjourn Closed Session.

5. RECONVENE OPEN SESSION

6. Adjournment.