



**Board Meeting Minutes – 1.5.24**  
**Special Meeting via Zoom**  
**9:00 a.m. (CDT)**

**Mission Statement:** To protect the public and ensure compliance with the NDCC 43-44.

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Board Members Present: Meredith Wagner, Janel Getz, Amanda Ihmels, and Brooke Fredrickson, NDBODP Executive Secretary

Also present: Matt Menge, Legal Counsel; Sandra Horob, guest

Absent: Nancy Overson, Courtney Hoikkala

**I. Call to Order**

- a. Meredith called the meeting to order at 9:05 a.m.

- II. Procedure for Guests** – Meredith shared that guests are welcome to attend the meeting, but may only speak if called upon by the board chair.

**III. Old Business**

a. Occupational Licensure Study

- i. Brooke shared the completed questionnaire to receive input from the board. The board discussed and made changes to question #51. Other discussion was held on the purpose of the study and how the answers will be used by the Labor Commission. Janel motioned to accept and submit the questionnaire; Amanda seconded the motion. Roll Call vote: Meredith – yea, Amanda – yea, Janel – yea, Nancy – absent, Courtney – absent. Motion passed.

- IV. Adjournment** – Meeting adjourned at 9:34 a.m.

**Respectfully Submitted,**

**Brooke Fredrickson, NDBODP Executive Secretary**