

5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)**
The board will discuss and review any pre-filed bills for the upcoming legislative session.
6. **Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)***
Update policies and procedures to reflect amended rules published 12/2022.
7. **Continuing Education Committee (Murray, Riofrio)***
The board reviewed audited continuing education reporting forms during Executive Session.
8. **Supervision Oversight Committee (Cole, Mandal-Blasio)**
No new business
9. **Long Range Planning**
No new business

Discussion Items:

- Review of the Regulatory Conference Information
- Review of proposed Updates to LBAB Website and Quote
- Schedule Future Meetings

Executive Director's Report

Estimated – 2:30 p.m. or upon completion of all business

Adjourn