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**Board Meetings Policy 1.400**

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**The Background:**

This item presents revisions to the Board Meetings Policy to remove requirements for requesting to provide a public comment at a State Board meeting, as these requirements are now required to be contained in rule. Hearing Procedures and Public Meetings Rule 0520-09-01 on final reading at this meeting will now contain all requirements for providing public comments at Board meetings.

Additionally, minor clarifying edits were made to other sections of this policy including clarifying that license discipline settlements contained on the consent agenda are not required to have a roll call vote, and clarifying that the required review of new legislation can take place at a Board workshop.

**Connection to the [Master Plan](#):**

This item supports the State Board's strategic focus on Engagement and Accountability outlined in the Master Plan by ensuring that the Board's rules and policies are regularly reviewed to maintain consistency with recent legislation, and that all rules and policies comply with existing law.

**The Recommendation:**

SBE staff recommends approval of this item on first reading.