

**VOSHA REVIEW BOARD
SPECIAL MEETING
AGENDA**

**August 20, 2021
8:30 a.m.**

Location: 13 Baldwin Street, Montpelier, VT 05633

- I. Additions or Deletions to the Agenda
- II. Minutes from the July 16, 2021, Board Meeting
- III. Budget Review and Discussion (See Clerk's Report and documents on SharePoint)
 - A. Review of Actuals to Budget document.
- IV. Docket Review (See Clerk's Report and documents on SharePoint)
 - A. Closed Caseload Review.
 - a. VRB1028 US Stucco (See Clerk's report)
 - B. Open Caseload Review Status and Discussion
- V. Discussion regarding Clerk assistance to Hearing Officers.
- VI. Leigh's retirement status discussion.
- VII. Pro Hac Vice Filing Timeline discussion
- VIII. Sale of 13 Baldwin Street (See the Clerk's Report)
- IX. Rules of Procedure Revision Update (See the Clerk's Report)
- X. Set upcoming meetings.
- XI. Adjourn