MINUTES – TELECONFERENCE
THURSDAY, JULY 9, 2015 @ 1:00 PM

Member Present by Phone:  Dr. John Wilson, Dr. Barbara Jean Meade, Dr. Mark A. Ayers, Ms. Betty Burkett, Ms. Monica R. Patton, Dr. Keith B. Berkeley, Dr. D. James Moore

Members Absent:  Ms. Virginia Lee Hastings, Dr. Ronald Lee Smith,

Non-Members Present by Phone:  Kate Campbell, Attorney General Office

Minutes taken by:  Trish Holstein

I. Meeting was Called to Order at 1:04 pm.

II. Consideration of CE Audit Non-Compliance

Dr. Meade motioned to go into Executive Session at 1:04 pm; seconded by Ms. Patton. Motion carried.

Dr. Moore motioned to go out of Executive Session at 1:18 pm; seconded by Dr. Berkeley. Motion carried.

a) Dr. Meade motioned that no action be taken against Case BVM0615A; seconded by Dr. Berkeley. Motion carried.

b) Dr. Meade motioned that no action be taken against Case BVM0615B; seconded by Ms. Patton. Motion carried.

c) Dr. Moore motioned to withdrawal the findings against Case BVM0615C; seconded by Dr. Meade. Motion carried.

d) Dr. Meade motioned that no action be taken against Case BVM0615D; seconded by Ms. Patton. Motion carried.

III. Meeting Adjourned at 1:22 pm.

Approved by:

[Signature]

Ms. Monica Patton, Secretary Pro Tem