

President Gene Minton called the meeting to order at 1:00 pm with Board Members Carol Yates Day, Robert J. McLaughlin, Jr., and William Mixon present. Also present were Executive Director Jay Campbell and Board Counsel Clint Pinyan.

Mr. McLaughlin moved to go into closed session to discuss a litigation matter. Mr. Mixon seconded the motion. The motion passed 4-0.

After discussion, Mr. McLaughlin moved to resume open session. Mrs. Day seconded the motion. The motion passed 4-0.

During the closed session, Mr. McLaughlin moved that Executive Director Campbell and Board Counsel Pinyan be authorized to: (1) Communicate with Attorney General Roy Cooper and John Maddrey to encourage their signing on to a brief *amicus curiae* supporting the North Carolina Dental Board's petition for certiorari review of the Fourth Circuit Court of Appeals decision in *Federal Trade Commission v. North Carolina Board of Dental Examiners*; and (2) Subject to review and approval, join on behalf of the Board a Pharmacy a brief *amicus curiae* supporting the Dental Board's petition for certiorari being prepared by the North Carolina State Bar.

Mrs. Day seconded the motion.

The motion passed 4-0.

During the closed session, Mr. McLaughlin moved that the Board contribute \$2,500 toward the costs of preparing and filing a joint brief *amicus curiae* supporting the Dental Board's petition for certiorari review.

Mr. Mixon seconded the motion.

The motion passed 3-1.

There being no further business, the meeting was adjourned at 1:35 pm.

Gene Minton, President

E. Lazelle Marks, Vice-President

J. Parker Chesson, Jr.

Robert J. McLaughlin, Jr

Carol Yates Day

William A. Mixon