

The Board members met by conference call on Thursday, March 26, 2020 at 2pm. President Keith Vance called the meeting to order at 2:00pm. Board Members Ashley Duggins, Robert Graves, Dr. Keith Vance, Bill Mixon and Gene Minton were present on the call. Candidates Wallace Nelson and Cornelius Toliver. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, NCBOP staffers Kristin Moore, Antoine Pryor, Ellen Vick, Rhonda Jones, Krystal Stefanyk and Leslie Wilson.

President Vance read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member.

Mr. Campbell reported the election results for the Northeastern District runoff elections. The results were as follows:

<u>Candidates</u>	<u>Vote Count</u>
Wallace Nelson	855
Cornelius Toliver	358

Kristin Moore and Antoine Pryor reported that there were no issues with the runoff.

Dr. Vance voiced his appreciation for Moore and Pryor's hard work during the election period and thanked the candidates for their interest and participation. He called for a vote to certify the runoff with unanimous result.

Mr. Campbell briefly explained the next steps. He would be submitting notice to the Governor. He advised Dr. Duggins and Mr. Nelson they would need to take an oath of office with the county clerk of court.

On a motion from Mr. Mixon, seconded by Mr. Graves with no dissenting votes, the Board moved into closed session to discuss possible summary suspensions.

When open session resumed on a motion from Dr. Vance, seconded by Dr. Bowman with no dissenting votes. Dr. Vance stated that the Board summary suspended pharmacy permits held by Service Drug Store (Permit No. 13703) and Burke Pharmacy (Permit No. 13776). They also summary suspended the pharmacy license of Rick Allen Chambers (License No. 25655).

On a motion from Dr. Vance, seconded by Mr. Mixon with no dissenting votes, the Board adjourned the meeting at 2:50 pm.

Dr. Keith Vance, President

Gene Minton

William A. Mixon

Robert Graves

Dr. Andy Bowman

Dr. Ashley Duggins