President William (Bill) Mixon called the meeting to order at 12 pm. Board Members Keith Vance, Andy Bowman, and Wallace Nelson were in attendance. Ashley Duggins, Mischelle Corbin, and Bill Mixon attended the meeting via teleconference, as did members of the staff.

## Ethics Statement & Welcome

President Mixon read the Ethics Statement regarding conflicts of interest. No conflicts were noted by Board members.

Mr. Nelson moved to go into closed session to discuss possible summary suspension and Dr. Bowman seconded. The motion passed with no dissenting votes.

Open session resumed on a motion from Dr. Bowman, seconded by Ms. Corbin with no dissenting votes. President Mixon stated that the Board summarily suspended Technician Registration No. 68210 issued to Rachel Fenner, Technician Registration No. 14914 issued to Melanie Medeiros and Technician Registration No. 64512 issued to Curtis Ross. On a motion from Mr. Mixon, seconded by Dr. Bowman with no dissenting votes, the Board adjourned the meeting.

William A. Mixon, President
Dr. Andy Bowman
Mischelle Corbin
Dr. Ashley Duggins
Wallace Nelson
Dr. Keith Vance