

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., SUITE 100, SCOTTSDALE, ARIZONA 85258
PHONE (602) 364-1-PET FAX (602) 364-1039
VETBOARD.AZ.GOV

SUPPLEMENT TO AGENDA

II

BOARD MEETING

9535 E. Doubletree Ranch Rd., Board Room, Scottsdale, Arizona
November 17, 2016 * 8:30 a.m.

VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

10. Executive Director Report
 - a. License/Certificate Renewals update
 - b. Agency move update

11. Board may review, discuss and take action on confidential federal inquiry regarding cease and desist orders. *The Board, upon majority vote of a quorum of the members, may hold an Executive Session on this agenda item pursuant to A.R.S. § 38-431.03 (3) for legal advice and under A.R.S. § 38-431.03 (4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in pending or contemplated litigation and to instruct the Board's attorneys regarding same.*