



DOUGLAS A. DUCEY
- GOVERNOR -

VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., STE. 100 ✓ SCOTTSDALE, ARIZONA 85258

PHONE: (602) 364-1-PET ✓ FAX: (602) 364-1039

VETBOARD.AZ.GOV

MINUTES

September 16, 2015

Board Room, at 8:30 a.m.

9535 E. Doubletree Ranch Rd.

Scottsdale, Arizona 85258

Members Present: Dr. Christina Bertch-Mumaw, Mr. James Loughhead, Dr. Les Hatfield, Ms. Julie Mumford C.V.T., Ms. Jessica Amend (arrived at 8:45 a.m.), Dr. J. Gregory Byrne, and Ms. Julie Young.

Members Absent: Dr. Brian Serbin and Dr. Darren Wright.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Sunita Krishna, Assistant Attorney General (A.A.G.), Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

I. CALL TO ORDER

Ms. Julie Mumford, Secretary, at 8:33 a.m.

Roll call: Ms. Victoria Whitmore.

II. INITIAL INVESTIGATIVE REVIEW

1. 15-89, In Re: Melanie Rettler, D.V.M.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 15-91, In Re: Elizabeth Williams, D.V.M.

Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Young to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 15-92, In Re: James Boulay, D.V.M.

Attorney Dave Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to accept the Investigative

Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

4. 15-95, In Re: Michael Kahan, D.V.M.

Dr. Bertch-Mumaw was recused. Dr. Kahan was present with attorney Dave Stoll and made statements. Ms. Donna Defibaugh was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to schedule this matter for an **Informal Interview**. Motion passed with 5 ayes, 1 recusal, and 1 absent (Ms. Amend).

5. 15-96, In Re: Miles Killian, D.V.M.

Dr. Bertch-Mumaw was recused. Ms. Donna Defibaugh was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to schedule this matter for an **Informal Interview**. Motion passed with 5 ayes, 1 recusal, and 1 absent (Ms. Amend).

6. 15-97, In Re: John Carr, D.V.M.

Ms. Karen Qualtire was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughead to schedule this matter for an **Informal Interview**. Motion passed unanimously.

7. 15-99, In Re: Vanessa Rucker, D.V.M.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

8. 16-03, In Re: Nancy McEachern, D.V.M.

Dr. Hatfield was recused. Dr. McEachern was present with attorney Robert Chelle and made statements. After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Bertch-Mumaw to **dismiss** this issue with no violation. Motion passed 6 ayes, 1 recusal.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 15-85, In Re: L. Clayton Wengert, D.V.M.

Dr. Wengert was present, made statements, and answered questions. Dr. Katherine Dell'Orto was present telephonically, made statements, and answered questions. Ms. Victoria Payne and Ms. Linda Colico were present, made statements and answered questions.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to find Dr. Wengert in violation of:

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** for failure to provide professionally acceptable procedures for a staff member euthanizing an animal without direction, supervision and control of a veterinarian and without a valid veterinary client patient relationship;
- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (4)** when a veterinarian agrees to provide veterinary medical services to an animal, the veterinarian shall comply with the standards of practice in R3-11-502 regardless of the fees charged;

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-502 (F)** failure for the veterinarian to obtain signed authorization from the animal owner or verbal authorization from the animal owner that was witnessed by one other individual and documented in the medical record;
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (L) (7) (d)** failure to document in the medical record the route the euthanasia solution was administered to the horse;
- **A.R.S. § 32-2232 (25)** for performing veterinary services without having a valid veterinarian client patient relationship; and
- **A.R.S. § 32-2232 (26)** for dispensing euthanasia solution in the absence of a valid veterinarian client patient relationship.

Roll call: Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Ms. Amend, aye; Mr. Loughead, aye; Ms. Young, aye; Dr. Byrne, aye. Motion passed unanimously.

2. 15-78, In Re: Deborah Chapman, D.V.M.

Dr. Chapman was present with attorney Dave Stoll, made statements, and answered questions. Ms. Laura Summers was present, made statements, and answered questions.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Amend to find administrative violation **A.R.S. § 32-2232(B)(3)** as it relates to **A.A.C. R3-11-502(L)(2)** failure to document the horse's weight in the medical record.

Roll call: Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Ms. Amend, aye; Mr. Loughead, aye; Ms. Young, aye; Dr. Byrne, aye. Motion passed unanimously.

3. 15-69, In Re: Claudia Channing, D.V.M.

Attorney Martha Bringard was present to monitor on behalf of Dr. Channing. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the Findings of Fact and the Conclusions of Law as drafted. Motion passed 5 ayes, 2 abstentions (Dr. Byrne and Ms. Young).

After further discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Hatfield to issue Dr. Channing an Order to include a period of **Probation** for one **(1) year** to obtain **4 hours** of continuing education in **ethics** in addition to the statutory requirements for license renewal. Roll call: Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Ms. Amend, aye; Mr. Loughead, aye; Ms. Young, abstained; Dr. Byrne, abstained. Motion passed 5 ayes, 2 abstentions.

4. 15-70, In Re: Terri O'Rourke, D.V.M.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the Findings of Fact and the Conclusions of Law as drafted. Motion passed 5 ayes, 2 abstentions (Dr. Byrne and Ms. Young).

After further discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to issue Dr. O'Rourke an Order to include a **\$250 civil penalty** to be paid within a **sixty (60) days**. Roll call: Dr. Hatfield, aye; Dr. Bertch-Mumaw, aye; Ms. Mumford, aye; Ms. Amend, aye; Mr. Loughead, aye; Ms. Young, abstained; Dr. Byrne, abstained. Motion passed 5 ayes, 2 abstentions.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1.14-39, In Re: Jim Rusher, D.V.M. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement and compliance with Consent Agreement.

Dr. Hatfield recused. After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Bertch-Mumaw to accept Dr. Rusher's completed continuing education in compliance with his Consent Agreement. Motion passed 6 ayes, 1 recusal.

2.15-25, In Re: Eric Roberts, D.V.M. Board may review, discuss, and take action on compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughead to open an investigation with respect to possible non-compliance of a Board Order by Dr. Roberts. Motion passed unanimously.

3.14-93, In Re: Charlee Barrett, C.V.T. Board may review, discuss, and take action on compliance with board Order for evaluation and possible amendments to the Order.

After discussion and consideration, a motion was made by Ms. Young and seconded by Ms. Mumford to open an investigation with respect to possible non-compliance of a Board Order by Ms. Barrett. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on veterinary application.

a. Kristy Cerreti

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve Ms. Cerreti's veterinary application. Motion passed unanimously.

2. Board may review, discuss, and take action on Investigative Committee member applicant Ed Hunter.

Mr. Hunter appeared before the Board. After discussion and consideration, a motion was made by Ms. Amend and seconded by Ms. Young to approve Mr. Hunter as a member of the Investigative Committee. Motion passed unanimously.

3. Board may review, discuss, and take action on certification for veterinary technicians pending submission of issuance fee.

- 1. Cassandra Allen**
- 2. Sarah Alleyne**
- 3. Mary Ammons**
- 4. Leanna Beauchamp**
- 5. Charlene Cullins**
- 6. Christa Deagan**
- 7. Jamie Dennis**
- 8. Samantha Janke**
- 9. Gabrielle Kahn**
- 10. Summer Marshall**
- 11. Carina Melgarejo**

12. Taylor Needham
13. Rachel O'Keefe
14. Monica Rawlings
15. Megan Reed
16. Kerri Reede
17. Cody Rinker
18. Barbara Ruiz
19. Anne Schubach
20. Maya Seraphin
21. Shelby Smith
22. Taylor Wagoner
23. Riley Wolf
24. Madison Wolfe
25. Beth Yanka

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Young to approve the above veterinary technician certifications pending submission of issuance fee. Motion passed unanimously.

4. Board may review, discuss and take action on denial of certification for veterinary technician applicants who failed the VTNE and/or State exam. List available upon request.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughead to deny certification for veterinary technician applicants who failed the VTNE and/or State exam. Motion passed unanimously.

5. Board may review, discuss and take action on quarterly review of Board Training Program.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughead to accept the On-line Public Service Orientation class as part of the Board's Training Program. Motion passed unanimously.

6. Board may review, discuss and take action on *Celeste Kelly v. Victoria Whitmore, et. al.*, Maricopa County Superior Court Case No. CV2014-091906.

Ms. Whitmore reported that there is no new information.

7. Board may review, discuss and take action on approval of veterinary license pending submission of license issuance fee.

- a. Sara Armon
- b. Celsie Barrett-Narito
- c. Kelsey Bradley
- d. Roxanna Cornelius
- e. Sarah Dickey
- f. Austion Gifford
- g. Rachel Liepman
- h. Ashley Runey
- i. David Sender
- j. Christine Shields

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughead to approve the above veterinary licenses pending submission of issuance fee. Motion passed unanimously.

8. Board may discuss and take action on July 15, 2015 vote regarding the reinstatement of veterinary license for Kristina Ingram, D.V.M. for the purpose of an administrative correction. Dr. Bertch-Mumaw recused. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughead to reinstate Ms. Ingram's veterinary license for the purpose of an administrative correction. Motion passed 6 ayes, 1 recusal.

9. Board may review, discuss and take action following staff presentation regarding the premise licensing and inspection process.

Compliance Specialist conducted training on premise licensing and inspection process.

10. Executive Director Report:

a. Online License Renewal Project update

Ms. Whitmore informed the Board that the Project Investment Justification had been approved by ADOA/ASET.

b. Legislative update

Ms. Whitmore informed the Board that she was informed that no bills pertaining to the Board were submitted for consideration during the fall sunrise process.

VI. REVIEW AND APPROVAL OF MINUTES

August 19, 2015 Draft Regular Session

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughead to approve the August 19, 2015 regular session minutes as drafted. Motion passed 5 ayes, 2 abstentions (Ms. Young, Dr. Byrne).

August 19, 2015 Draft Executive Session

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughead to approve the August 19, 2015 executive session minutes as drafted. Motion passed 5 ayes, 2 abstentions (Ms. Young, Dr. Byrne).

September 9, 2015 Special Meeting Draft Regular Session

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Amend to approve the September 9, 2015 special meeting regular session minutes as drafted. Motion passed 5 ayes, 2 abstentions (Dr. Bertch-Mumaw, Ms. Mumford).

September 9, 2015 Special Meeting Draft Executive Session

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Amend to approve the September 9, 2015 special meeting executive session minutes as drafted. Motion passed 5 ayes, 2 abstentions (Dr. Bertch-Mumaw, Ms. Mumford).

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

1. Alcott, Portia (E)
2. Ash, Lesley (R)
3. Foy, Daniel (E)
4. Grannum, Stacie (R)
5. McKeever, Patrick (S)

6. Cuomo, Felice (R)
7. Gonzalez, Estehela (R)
8. Mittner, Alexandra (R)
9. Theis, Kara (R)

Approval to take the State Veterinary Exam granted.

B. Approval of Certified Veterinary Technician

1. Ellis, Heather
2. Rees, Jessica

Approval of Certified Veterinary Technician granted.

C. Approval of Premise Licenses

1. R2536: VCA Valley Animal Hospital and Emergency Center. New Owner, New Responsible Veterinarian. Lindsay McCrady, DVM.
2. R2537: Sarival Animal Hospital. New Premise. Katherine Riehle, DVM.
3. R2538: Schelle Veterinary Services, LLC. New Premise. Lora Schelle, DVM.
4. R2539: East Valley Canine Rehabilitation, PLLC. New Premise. Leeza Jones, DVM.
5. R2541: Niki's Place Incorporated. New Responsible Veterinarian. Natalie Schuster, DVM.
6. R2544: 1st Pet Veterinary Centers – Mesa. New Address. Randy Spencer, DVM.

C (2), (3), and (4) removed from Consent Agenda.

Approval of Premise Licenses granted.

D. Approval of Random Premise Inspections

1. P0668: Healthy Pet. Melanie Rettler, DVM.
2. R0150: Queen Creek Veterinary Clinic. Eric Cohen, DVM.
3. R0814: Indian School Animal Hospital. Loret Delac, DVM.
4. R1184: Christown Animal Hospital. Gurjit Sandhu, DVM.
5. R1221: Tatum Point Animal Hospital. Daschelle Roice-Lewis, DVM.
6. R1335: Desert Tails Animal Clinic. Aric Remem, DVM.
7. R1338: All Creatures Animal Clinic. Irvin Ingram, DVM.
8. R1469: Dynamite Animal Hospital. Carla Smith, DVM
9. R1519: Stonecrest Animal Hospital. Melinda Warley, DVM.

D(1) and (7) removed from Consent Agenda.

Approval of Random Premise Inspections granted.

E. Approval of Premise Change of Scope Request

1. R1335: Desert Tails Animal Clinic. Add Mobile Unit. Aric Remem, DVM.

Approval of Premise Change of Scope Request granted.

F. Approval of Premise Name Change Request

1. R1966: Home At Last Pet Hospice & Euthanasia to Home At Last Pet Euthanasia & End of Life Care. Sheila Kurt, DVM.
2. R2114: Tabitha Thompson DVM/Natural Alternatives for Pets to Natural Alternatives for Pets. Tabitha Thompson, DVM.
3. R2428: Paws Plus - Shopper's Supply-Apache Junction to VIP Petcare – Shopper's Supply-Apache Junction. Siobhan Jones, DVM.
4. R2429: Paws Plus – Tractor Supply Company-Apache Junction to VIP Petcare – Tractor Supply Company-Apache Junction. Siobhan Jones, DVM.

5. R2430: Paws Plus – Tractor Supply Company-Benson to VIP Petcare – Tractor Supply Company-Benson. Siobhan Jones, DVM.
6. R2431: Paws Plus – Tractor Supply Company-Buckeye to VIP Petcare – Tractor Supply Company-Buckeye. Siobhan Jones, DVM.
7. R2432: Paws Plus – Tractor Supply Company-Bullhead City to VIP Petcare – Tractor Supply Company-Bullhead City. Siobhan Jones, DVM.
8. R2433: Paws Plus – Choice Pet Market-Chandler to VIP Petcare – Choice Pet Market-Chandler. Siobhan Jones, DVM.
9. R2434: Paws Plus – Shopper's Supply-Chandler to VIP Petcare – Shopper's Supply-Chandler. Siobhan Jones, DVM.
10. R2435: Paws Plus – Petsense-Cottonwood to VIP Petcare – Petsense-Cottonwood. Siobhan Jones, DVM.
11. R2436: Paws Plus – Tractor Supply Company-Cottonwood to VIP Petcare – Tractor Supply Company-Cottonwood. Siobhan Jones, DVM.
12. R2437: Paws Plus – Tractor Supply Company-Flagstaff to VIP Petcare – Tractor Supply Company-Flagstaff. Siobhan Jones, DVM.
13. R2438: Paws Plus – Tractor Supply Company-Douglas to VIP Petcare – Tractor Supply Company-Douglas. Siobhan Jones, DVM.
14. R2439: Paws Plus – Choice Pet Market-Glendale to VIP Petcare – Choice Pet Market-Glendale. Siobhan Jones, DVM.
15. R2440: Paws Plus – Choice Pet Market-Phx Hayden to VIP Petcare – Choice Pet Market-Phx Hayden. Siobhan Jones, DVM.
16. R2441: Paws Plus – Tractor Supply Company-Holbrook to VIP Petcare – Tractor Supply Company-Holbrook. Siobhan Jones, DVM.
17. R2442: Paws Plus – Tractor Supply Company-Kingman to VIP Petcare – Tractor Supply Company-Kingman. Siobhan Jones, DVM.
18. R2443: Paws Plus – Tractor Supply Company-Lake Havasu City to VIP Petcare – Tractor Supply Company-Lake Havasu City. Siobhan Jones, DVM.
19. R2444: Paws Plus – Choice Pet Market-North Hayden to VIP Petcare – Choice Pet Market-North Hayden. Siobhan Jones, DVM.
20. R2445: Paws Plus – Tractor Supply Company-Miami to VIP Petcare – Tractor Supply Company-Miami. Siobhan Jones, DVM.
21. R2446: Paws Plus – Noble Beast to VIP Petcare – Noble Beast. Siobhan Jones, DVM.
22. R2448: Paws Plus – Choice Pet Market-Phx Camelback to VIP Petcare – Choice Pet Market-Phx Camelback. Siobhan Jones, DVM.
23. R2449: Paws Plus – Choice Pet Market-PhxTatum to VIP Petcare – Choice Pet Market-Phx Tatum. Siobhan Jones, DVM.
24. R2450: Paws Plus – Tractor Supply Company-Prescott to VIP Petcare – Tractor Supply Company-Prescott. Siobhan Jones, DVM.
25. R2451: Paws Plus – Tractor Supply Company-Prescott Valley to VIP Petcare – Tractor Supply Company-Prescott Valley. Siobhan Jones, DVM.
26. R2542: Paws Plus – Choice Pet Market-Shea to VIP Petcare – Choice Pet Market-Shea. Siobhan Jones, DVM.
27. R2454: Paws Plus – Tractor Supply Company-Show Low to VIP Petcare – Tractor Supply Company-Show Low. Siobhan Jones, DVM.
28. R2455: Paws Plus – Tractor Supply Company-Sierra Vista to VIP Petcare – Tractor Supply Company-Sierra Vista. Siobhan Jones, DVM.
29. R2456: Paws Plus – Tractor Supply Company-Thatcher to VIP Petcare – Tractor Supply Company-Thatcher. Siobhan Jones, DVM.

30. R2457: Paws Plus – Tractor Supply Company-Tolleson to VIP Petcare – Tractor Supply Company-Tolleson. Siobhan Jones, DVM.
31. R2458: Paws Plus – Tractor Supply Company-Tucson to VIP Petcare – Tractor Supply Company-Tucson. Siobhan Jones, DVM.
32. R2459: Paws Plus – Tractor Supply Company-Wickenburg to VIP Petcare – Tractor Supply Company-Wickenburg. Siobhan Jones, DVM.
33. R2460: Paws Plus – Tractor Supply Company-Yuma to VIP Petcare – Tractor Supply Company-Yuma. Siobhan Jones, DVM.
34. R2461: Paws Plus – Tractor Supply Company-Yuma 32nd to VIP Petcare – Tractor Supply Company-Yuma 32nd. Siobhan Jones, DVM.
35. R2462: Paws Plus – Tractor Supply Company-Coolidge to VIP Petcare – Tractor Supply Company-Coolidge. Siobhan Jones, DVM.

Approval of Premise Name Change Request granted.

G. Approval Temporary Permits

1. Alcott, Portia (R)
2. Ash, Lesley (R)
3. Cuomo, Felice (R)
4. Gonzalez, Estehela (R)
5. Mittner, Alexandra (R)

Approval of Temporary Permits granted.

H. Approval of Veterinary License

1. Blomme, Robert (E)
2. Coston, Shelby (E)
3. Donnell, Alan (E)
4. Ginn Foy, Jennifer (E)
5. Hancock, Wendy (E)
6. Hyatt, Clare (E)
7. James, Catherine (E)
8. Rodriguez, Paula (R)
9. Shaw, Neil (S)

Approval of Veterinary License granted.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda

C (2) R2537: Sarival Animal Hospital. New Premise. Katherine Riehle, DVM.

C (3) R2538: Schelle Veterinary Services, LLC. New Premise. Lora Schelle, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughhead to approve the premise licenses pending inspection and compliance. Motion passed unanimously.

C (4) R2539: East Valley Canine Rehabilitation, PLLC. Leeza Jones, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughhead to approve the premise license pending compliance. Motion passed unanimously.

D (1) P0668: Healthy Pet. Melanie Rettler, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughhead to direct staff to review more current medical records from Dr. Rettler. Motion passed unanimously.

D (7) R1338: All Creatures Animal Clinic. Irvin Ingram, DVM.

Dr. Bertch-Mumaw recused. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughhead to approve the Random Premise Inspection. Motion passed 6 ayes, 1 recusal.

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO PUBLIC

No member of the public wished to speak.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on October 21, 2015, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

XI. ADJOURNMENT

The meeting adjourned at 12:19 p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director