

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) 364-1738 FAX (602) 364-1039
VETBOARD.AZ.GOV

OPEN MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Arizona State Veterinary Medical Examining Board will:

Meet in Regular Session via teleconference* at **8:00 a.m.**

and

Meet in Executive Session**

As authorized under A.R.S. § 38-431.03, A.2 – Confidential Material
A.3 – Legal Advice

on

Wednesday, September 9, 2015

at

9535 E. Doubletree Ranch Rd., Suite 100
Scottsdale, Arizona 85258

****Board members will appear via teleconference****

**If no time is stated, the Board may elect to go into Executive Session intermittently during the meeting.

SPECIAL NEEDS

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at 602-364-1739. Requests should be made as early as possible to allow time to arrange the accommodation.

Information concerning the Board's agenda for the above-noticed meeting may be obtained by calling 602-364-1739.

A handwritten signature in cursive script, appearing to read "Victoria Whitmore".

Victoria Whitmore
Executive Director

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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

AGENDA

SPECIAL TELEPHONIC BOARD MEETING

9535 E. Doubletree Ranch Rd., Suite 100, Scottsdale, Arizona
September 9, 2015 * 8:00 a.m.

Board members may attend via phone

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a telephonic meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any agenda item in section II for the purpose of reviewing and discussing confidential records and information pursuant to A.R.S. § 38-431.03(A)(2). Executive Sessions are not open to the public. Special Needs: If any person(s) with disabilities need any type of accommodation, they may call the Board office at 602-364-1739 so that arrangements may be made.

I. CALL TO ORDER – ROLL CALL

II. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

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

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(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in this litigation or in settlement discussions conducted in order to avoid or resolve the litigation.

III. CALL TO PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

IV. ADJOURNMENT

Victoria Whitmore
EXECUTIVE DIRECTOR