

1 **KANSAS BOARD OF VETERINARY EXAMINERS**

2 **Monday July 8, 2019**

3 **714 Plum St., Wamego, Kansas 66547**

4 **Board meeting**

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6 This meeting of the Kansas Board of Veterinary Examiners was called to order at 7:00
7 a.m. by Board President Dodson by conference call. Board Members participating in
8 addition to Dr. Dodson were Drs. Bentz, Kobuszewski, Ritter, Snyder, Flowers and Mr.
9 Joe Allen. Dr. Hedrick participated in the meeting from Wamego.

10 Dr. Kobuszewski made the following motion: Madam President, I move that the Board
11 recess into executive session to discuss the qualifications of individual candidates 1, 2,
12 3, and 4 for employment for the position of Executive Director for the Kansas Board of
13 Veterinary Examiners pursuant to the non-elect personnel matter exception in K.S.A. 75-
14 4319(b)(1). We require Jay Hedrick be admitted to the executive session, when
15 requested, to aid the Board in its discussions. The Board will reconvene the open
16 meeting in the Board's conference room at 714, Plum St., Wamego, Kansas, at 7:10
17 a.m. Dr. Ritter seconded the motion. The motion passed on a voice vote with no
18 dissenting votes.

19 The Board returned to open session at 7:10 a.m. Dr. Kobuszewski made a motion to
20 return to executive session for an additional 15 minutes. Seconded by Dr. Ritter. Motion
21 passed on a voice vote with no dissenting votes.

22 The Board returned to open session at 7:25 a.m. Dr. Kobuszewski made a motion to
23 return to executive session for an additional 15 minutes. Seconded by Dr. Ritter. Motion
24 passed on a voice vote with no dissenting votes.

25 The Board returned to open session at 7:40 a.m. Dr. Ritter made a motion that the
26 executive director position be offered to Dr. Jody Johnson at the Governors' approved
27 salary. Dr. Flowers seconded the motion. The motion passed on a voice vote with no
28 dissenting votes.

29 Dr. Ritter made a motion to adjourn the meeting. Motion seconded by Dr. Bentz.
30 Motion passed on a voice vote with no dissenting votes.

Sheila M. Dodson, DVM Date 8/14/19