

**KANSAS BOARD OF VETERINARY EXAMINERS**

**Saturday, October 16, 2021 10 A.M.**

**503 Lincoln Avenue, Wamego, Kansas 66547**

**Special Board Meeting**

This meeting of the Kansas Board of Veterinary Examiners was called to order at 10:00 A.M. by Board President Dodson. Board Members in attendance in addition to Dr. Dodson were Mr. Joe Allen, Dr. Ekerberg, and Dr. Snyder. Dr. Covington attended by Zoom and Dr. Ritter attended by telephone. Dr. Flowers was not able to attend.

Dr. Dodson welcomed and thanked those in attendance.

Dr. Mark Olson was introduced to the Board members.

Mr. Allen made the following motion:

I move that we recess into Executive Session in compliance with the Kansas Open Meeting Act to discuss Personnel matters of nonelected personnel. For the purpose of this meeting the following people are requested to remain present: the members of the Board and Dr. Mark Olson. The meeting will resume at 10:45 A.M. in the Board office at 503 Lincoln Avenue, Wamego, KS.

The motion was seconded by Dr. Snyder and unanimously passed by the Board.

The Executive Session ended at 10:45 a.m. Mr. Allen made the motion to extend the Executive Session until 11:00. The motion was seconded by Dr. Snyder and unanimously passed.

After Executive Session, the following motion was made by Mr. Allen, seconded by Dr. Ritter and passed by unanimous vote:

The Board authorizes Dr. Dodson to hire Dr. Olson for the position of Executive Director after consideration of input from the staff.

Signed Shula Dodson Date 11/10/21