

**LOUISIANA BOARD OF VETERINARY MEDICINE
SPECIAL BOARD MEETING
August 6, 2019**

Minutes

I. CALL TO ORDER

Board President, Dr. James R. Corley, called the meeting to order at 1:00 p.m.

II. ROLL CALL –

Roll call was taken by Board Secretary-Treasurer, Dr. Joseph Bondurant, Jr., with the following results:

Those present:

James R. Corley, DVM	Board President
Keri A. Cataldo, DVM	Board Vice President
Joseph Bondurant, Jr., DVM	Board Secretary-Treasurer
Alfred G. Stevens, DVM	Board Member
William H. Green, DVM	Board Member
Wendy D. Parrish (present only for roll call)	Board Executive Director

Absent:

None.

Guests:

None.

III. BOARD OFFICE STAFFING

The meeting was called to interview potential candidates for the Executive Director position which will be vacant upon retirement of Ms. Parrish, effective November 1, 2019.

Motion was made by Dr. Cataldo to go into executive session to discuss and interview staffing applicants, and personnel matters, seconded by Dr. Stevens, and passed unanimously by voice vote.

Upon conclusion of discussion of the issues and interviews, motion was made to return to regular session by Dr. Cataldo, seconded by Dr. Bondurant, and approved unanimously by voice vote.

XI. ADJOURN

There being no further business before the Board, motion was made by Dr. Bondurant, seconded by Dr. Cataldo, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 5:12 p.m.

MINUTES REVIEWED AND APPROVED BY FULL BOARD on October 3, 2019

Joseph Bondurant, Jr., DVM, Board Secretary-Treasurer