



# MINNESOTA BOARD OF DENTISTRY

University Park Plaza, 2829 University Avenue SE, Suite 450 Minneapolis,  
MN 55414-3249 www.dentalboard.state.mn.us  
Phone 612.617.2250 Fax 612.617.2260  
Toll Free 888.240.4762 (non-metro)  
MN Relay Service for Hearing Impaired 800.627.3529

---

## **Special Executive Committee Meeting Agenda** **University Park Plaza – Board of Dentistry Conference Room** **June 23, 2015** **2:30pm**

### **Open to the public session:**

#### **Purpose of special meeting:**

To define the process necessary to hire an Executive Director for the Board based on the charge from the IOPP:

#### *Vacancy*

In the event of a vacancy in the position of Executive Director, the Board's Executive Committee shall appoint a Search Committee to coordinate the hiring of an Executive Director. The Search Committee may include members of the Executive Committee. The Search Committee shall make a recommendation regarding the candidates to the Executive Committee, who will make the hiring decision. The Board's President shall be responsible for negotiating salary and coordinating orientation of the new Executive Director.

### **Closed Session of Special Meeting**

#### **Purpose of closed session:**

To review a formal complaint relating to Board staff.