

MINUTES OF SPECIAL EMERGENCY BOARD MEETING, August 22, 2007

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Mike Murphy

OTHERS PRESENT: Daphne Lundstrom, Attorney General's Office

A special emergency meeting of the Board of Veterinary Medicine was held at 12:00 on August 22, 2007, in Conference Room C, Third Floor, University Park Plaza, 2829 University Avenue Southeast, Minneapolis, Minnesota. A quorum of voting board members was present. Vice President John Lawrence called the meeting to order.

The meeting was closed to discuss proposed changes to the draft Findings of Fact, Conclusions of Law, and Final Decision and Order in the Matter of William N. Dudley, DVM.

The meeting re-opened and adjourned at 12:25.

Meg Glattly, DVM
Secretary-Treasurer