

**MINNESOTA BOARD OF VETERINARY MEDICINE**  
**2829 University Ave. SE, Minneapolis, MN 55414**  
**Conference Room A, Fourth Floor**

**AGENDA**  
**SPECIAL EMERGENCY CLOSED BOARD MEETING**  
**March 2, 2007**  
**6:00 p.m.**

1. Call to order
2. Meeting closed to discuss litigation of the case of Christopher Johnson vs. the MN Board of Veterinary Medicine, et al., Fourth Judicial District Court File No. 27-CV-06-16914, with Asst. Atty. Gen. Sebastian Stewart
3. Re-open
4. Adjourn

**MINUTES OF SPECIAL EMERGENCY BOARD MEETING, March 2, 2007**

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Fred Mehr, Ms. Susan Osman, Dr. Joanne Schulman

MEMBER EXCUSED: Dr. Mike Murphy

OTHERS PRESENT: Dr. John King, Staff; Sebastian Stewart, Attorney General's Office

The Board of Veterinary Medicine held a special emergency closed meeting on March 2, 2007, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President Joanne Schulman called the meeting to order at 6:00 p.m.

The Board met in closed session to discuss litigation in the case of Christopher Johnson v the Minnesota Board of Veterinary Medicine, et al., Fourth Judicial District Court File No. 27-CV-06-16914, with Assistant Attorney General Sebastian Stewart.

Meeting adjourned at 8:30 p.m.

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Fred Mehr, DVM  
Secretary-Treasurer