

MINUTES OF SPECIAL BOARD MEETING, November 14, 2007

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

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Karen Andrews and Daphne Lundstrom, Attorney General's Office

The Board of Veterinary Medicine held a special meeting on November 14, 2007, in Conference Room C, Third 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 7:50 p.m.

Meg Glattly, DVM
Secretary-Treasurer