

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

**AGENDA – SPECIAL EMERGENCY CLOSED BOARD MEETING**  
**November 6, 2006**  
**6:30 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 CLOSED BOARD MEETING, November 6, 2006**

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

MEMBER EXCUSED: Ms. Susan Osman

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

The Minnesota Board of Veterinary Medicine met at 6:30 p.m. on November 6, 2006, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN.

President Joanne Schulman convened the special emergency closed meeting to discuss litigation in the case of Christopher Johnson v. the MN Board of Veterinary Medicine, et al., Fourth Judicial District Court File No. 27-CV-06-16914 with Assistant Attorney General Sebastian Stewart.

The meeting adjourned at 8:45 p.m.

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Fred Mehr, DVM  
Secretary-Treasurer