



**NORTH DAKOTA
STATE BOARD OF CHIROPRACTIC EXAMINERS**

**Minutes of the Special Meeting - Conference Call of the North Dakota State Board
of Chiropractic Examiners held July 11, 2018.**

Call to Order: Dr. Michael Remmick called the meeting to order at 12:33 PM CST.

Roll Call: Those present included, Dr. Michael Remmick, Dr. Dion Ficek, Dr. Eric Froehling, Dr. Steven Pederson, Assistant Attorney General Mr. Edward Erickson, and Executive Director Lisa Blanchard. Absent: Dr. Kent Yohe. Public: 1 in attendance, remaining anonymous. Mr. Doug Bahr joined the call at 12:55 PM.

Reading of the Mission Statement: Dr. Remmick read the Mission Statement of the Board of Examiners to open the meeting.

Agenda:

Freedom Chiropractic (Dr. Schmitz). Dr. Remmick called this special meeting to discuss the process of litigation, discuss the attorney who will represent the board, and allow for individual board members to ask questions.

Mr. Erickson provided an explanation of the next process/steps. Case gets transferred to civil litigation; complaint is developed; Administrative Law Judge is assigned (board to choose if he/she makes decision or provides a recommendation); board member attendance at hearing; possibility of legal discovery; hearing; recommendation (or decision); board decision; defendant acceptance or appeal (District Court/Supreme Court). He also informed the board that negotiations/settlement may still occur during the process.

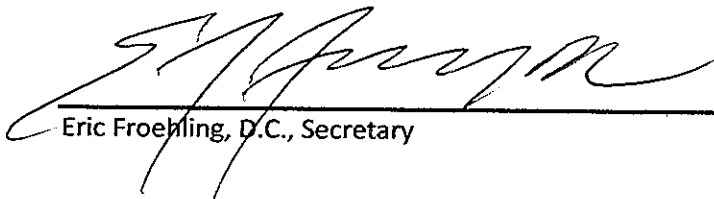
Dr. Remmick informed the Board that he and the Executive Director had met with Mr. Doug Bahr from Crawley & Fleck, previous Civil Litigator with the Attorney General's office, regarding the possibility of utilizing outside representation. Mr. Bahr joined the call at 12:55 PM to give a brief history of his previous involvement with licensing boards and this board along with his fee. He did notify the board that there could be a possible issue if he were to be appointed to a judgeship that he has applied for. If selected, the Board would have to request the Attorney General to appoint Mr. Bahr as a Special Assistant Attorney General.

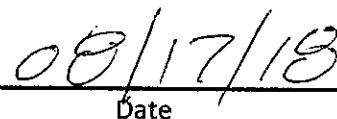
No actions or decision were made during this meeting. It was informational only.

The next regular Conference Call Meeting is scheduled for July 25, 2018.

Adjourn: A motion was made by Dr. Pederson, second by Dr. Froehling, to adjourn the meeting. Motion passed. The conference call ended at 1:19 PM CST.

These minutes were prepared by Lisa Blanchard, Executive Director, for signature by Dr. Eric Froehling, Secretary.


Eric Froehling, D.C., Secretary


Date