



**NORTH DAKOTA
STATE BOARD OF CHIROPRACTIC EXAMINERS**

**Minutes of the Special Meeting of the North Dakota State Board of Chiropractic
Examiners held May 14, 2020 via Conference Call, Grafton, ND.**

Call to Order: Dr. Dion Ficek called the meeting to order at 12:30 PM CST.

Roll Call: Those present via teleconference included, Dr. Dion Ficek, Dr. Michael Remmick, Dr. Eric Froehling, Dr. Stephen Pederson, Dr. Kent Yohe, Ms. Christa Mellum, Assistant Attorney General Ms. Allyson Hicks and Executive Director Lisa Blanchard. Public: There were public attendees on the conference call, including Mr. Geiermann and Special Assistant Attorney General Mr. Svihovec.

Reading of the Mission Statement: Dr. Ficek.

As this was a special meeting, no additions to the agenda were permitted.

Agenda:

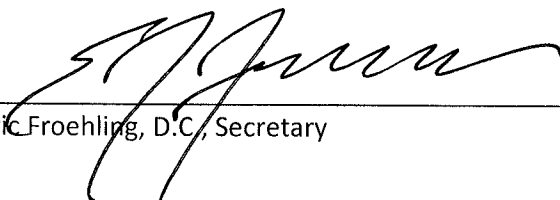
Request for release of April 29, 2020 Executive Session recording. A request was made by Mr. Geiermann, to Ms. Hicks, requesting a copy of the executive session recording held on April 29, 2020 indicating possible violation of the noticing and conducting of the executive session. Ms. Hicks informed the Board that she felt there was no violation of the open meetings law and advises not to release the recording. A motion was made by Dr. Pederson, second by Dr. Remmick, to deny the release of the recording based on the advice of Ms. Hicks. A roll call vote was taken with Ficek, Remmick, Froehling, Pederson, and Yohe voting in the affirmative and Mellum abstaining (5-0-1). Motion passed.

Approval of Draft Order for Summary Judgement – Dr. Schmitz/Freedom Chiropractic. Due to a request made by Mr. Geiermann for the Board to reconsider the motion to stay the order, this topic is tabled until the May 21, 2020 board meeting at 9:00 AM CST when Mr. Geiermann and Mr. Svihovec will address the Board.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Pederson, to pay a ¼ per diem payment (\$62.50) for this meeting. A roll call vote was taken on the amended motion with all members voting in the affirmative (6-0). Motion passed.

Adjourn: A motion was made by Dr. Remmick, second by Dr. Froehling, to adjourn the meeting. Motion passed. The conference call ended at 12:42 PM CST.

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


Eric Froehling, D.C., Secretary

05/21/2020
Date