

## NORTH DAKOTA STATE BOARD OF CHIROPRACTIC EXAMINERS

## Minutes of the Special Meeting of the North Dakota State Board of Chiropractic Examiners held September 23, 2020 via Conference Call, Grafton, ND.

Call to Order: Dr. Dion Ficek called the meeting to order at 12:06 PM CST.

**Roll Call:** Those present via teleconference included, Dr. Ficek, Dr. Remmick, Dr. Froehling, Dr. Yohe, Dr. Ten Broek, Ms. Mellum, Assistant Attorney General Ms. Allyson Hicks, and Executive Director Lisa Blanchard. Absent: Ms. Botz. Public: There were public attendees on the conference call.

Reading of the Mission Statement: Dr. Ficek.

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

## Agenda:

Records Request from Dr. S. Nagel. In an email sent to the Executive Director, Dr. Nagel requests a copy of the complaint filed against him discussed at the board meeting held on September 18, 2020 and a copy of the Executive Session recording regarding the same topic from that meeting. A copy of the complaint was mailed to Dr. Nagel on Friday, September 18, 2020 and receipt should have occurred fulfilling this request. The legal authority for holding the executive session was N.D.C.C. 44-04-19.2(1) closed or confidential records; and N.D.C.C. 43-06-15(2) reports are not public records. As the executive session was held for closed records, the Board must vote whether they will release the recordings. A motion was made by Dr. Froehling, second by Dr. Yohe, to deny Dr. Nagel's request for the records based on the legal authorities for holding the executive session. A roll call vote was taken with Ficek, Froehling, Yohe, Ten Broek, and Mellum voting in the affirmative. Remmick abstaining. Botz absent/not voting. (5-0-1-1) Motion passed.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Ten Broek, to pay a ¼ per diem payment (\$62.50) for this meeting. A roll call vote was taken with Ficek, Remmick, Froehling, Yohe, Ten Broek, and Mellum voting in the affirmative. Botz absent/not voting. (6-0-1) Motion passed.

**Adjourn:** A motion was made by Dr. Yohe, second by Dr. Froehling, to adjourn the meeting. Motion passed. The conference call ended at 12:14 PM CST.

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

Kric Eroehling, D.C., Secretary

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