



Board of Examiners
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Special Board Meeting Minutes January 16, 2015 Portland State Office Building Conference Room 445 Portland, Oregon

PRESENT: Lyndsay Duffus, Audiologist Member
Betsy Chase, Public Member (arrived 9:08 am)
Gail Swanstrom, Audiologist Member
Jean Verheyden, Otolaryngologist Member
Anna Sanger Reed, Public Member

Sandy Leybold, Executive Director
Enrique Sama, DAS Executive Recruiter

EXCUSED: Jennie Price, SLP, Chair
Wendy Gunter, SLP Member

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Vice Chair Duffus, after a quorum was established by roll call.

MINUTES OF NOVEMBER 7, 2014 MEETING

Sanger Reed noted a typo listing her surname as hyphenated. Leybold said this would be corrected. Swanstrom moved to approve the minutes as corrected. Chase seconded. Motion passed by unanimous voice vote of those present.

PUBLIC COMMENTS

There were no members of the public present. Leybold reported that three public comments had been emailed on a timely basis regarding two Executive Director candidates. These written comments were distributed to the Board.

EXECUTIVE SESSION

The Board entered Executive Session at 9:16 a.m. to consider the hiring of an Executive Director, as provided in ORS 192.660(2) (a) and (7). *Note: The standards, criteria, and policy for filling this position were discussed in public session on November 7, 2014, and the position has been publicly advertised. Public comments on the candidates were welcomed during the public comment period ending January 16, 2015.*

The Board returned to public session at 3:53 p.m.

ACTION FOLLOWING EXECUTIVE SESSION

Verheyden moved to extend an employment offer to the lead ED candidate, pending successful completion of final reference and background checks. Chase seconded.

Aye: Chase, Duffus, Sanger Reed, Swanstrom, Verheyden

Nay: None

Motion passed by unanimous roll call vote of those present.

ADJOURNMENT

The Board meeting adjourned at 3:54 p.m. The next regular meeting is scheduled for January 30, 2015.