

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. § 38-431.03 (A)(3). The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03 (A)(1), records exempt by law from public inspection A.R.S. § 38-431.03(A)(2) or for legal advice and consultation regarding pending or contemplated litigation A.R.S. § 38-431.03 (A)(4). The Board reserves the right to change the order of items on the Agenda and to call cases in random order.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by: P. Dianne Haydon, D.C., Chairperson at 12:39 p.m.

The roll was called by Patrice A. Pritzl, Executive Director. The following Board members were present at roll call and available by telephone: P. Dianne Haydon, D.C., Chairperson; William F. McDonald, Member; and Susan Wenberg, D.C., Member.

Absent: S. Steven Baker, D.C., Vice-Chairperson
Clell A. West, Member

Attendance: Melissa Cornelius, Assistant Attorney General, from the Office of the Attorney General and Patrice A. Pritzl, Executive Director.

II. C2006-4644 Paul W. Pratt, D.C. vs Arizona Board of Chiropractic Examiners

A. Executive Session to Discuss Litigation and Receive Legal Advice.

B. Board Review and Discussion of Superior Court Minute Entry and Direction to Staff.

A motion was made by Mr. McDonald and seconded by Dr. Wenberg to enter into executive session for consultation with legal counsel.

Motion passed 3-0-0-2-0-0

3-Yes 0-No 0-Abstained 2-Absent 0-Recused 0-Vacant

Absent: S. Steven Baker, D.C., Vice-Chairperson
Clell A. West, Member

The Board entered into executive session at 12:40 p.m. The Board reconvened at 1:00 pm.

Dr. Haydon stated that the Board had been in executive session to obtain legal advice from its counsel.

A motion was made by Mr. McDonald and seconded by Dr. Wenberg to approve and accept the Motion for Reconsideration and Expedited Ruling filed July 16, 2007, by the Office of the Attorney General, .

Motion passed 3-0-0-2-0-0

3-Yes 0-No 0-Abstained 2-Absent 0-Recused 0-Vacant

Absent: S. Steven Baker, D.C., Vice-Chairperson
Clell A. West, Member;

A motion was made by Mr. McDonald and seconded by Dr. Wenberg to file an appeal of the Under Advisement Ruling in this matter filed on July 5, 2007.


Motion passed 3-0-0-2-0-0

3-Yes 0-No 0-Abstained 2-Absent 0-Recused 0-Vacant

Absent: S. Steven Baker, D.C., Vice-Chairperson
Clell A. West, Member

III. ADJOURNMENT

Meeting adjourned Tuesday, July 24, 2007, at 1:03 p.m.



P. Dianne Haydon, D.C., Chairperson



Patrice A. Pritzi, Executive Director