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MINUTES OF MEETING

A meeting of the Chiropractic Physicians' Board was held on Tuesday November 9, 2010 at 12:00 PM by telephone conference call. The following Board members were present for the roll call:

Lawrence Davis, DC, Acting President
David G. Rovetti, DC, Secretary
Paul Jackson, Consumer Member
Ben Lurie, DC, Member
Shell Mercer, Consumer Member
Jack Nolle, DC, Member
Annette Zaro, DC, Member

Also present for the CPBN were Board Counsel Louis Ling and Executive Director Cindy Wade. NCA lobbyist Maury Astley was also present.

Dr. Davis determined that a voting quorum for Agenda Item 1 was present. He called the meeting to order and asked Mr. Ling to present the following matter.

Agenda Item 1 Discussion and decision regarding offer of judgment in Lin v. CPBN.

Mr. Ling explained that the procedure in this matter requires the Board to go into closed session for his presentation of Dr. Lin's offer of judgment and the ensuing discussion with him as it is attorney-client privileged.

Dr. Davis moved to go into closed session. Mr. Jackson seconded and the motion passed with all in favor. Mr. Astley told the Board there was no need to call him when the meeting reopened and left the meeting.

At the conclusion of the closed session, Dr. Davis moved to go back into open session. Mr. Jackson seconded and the motion passed unanimously.

Mr. Jackson made a motion to reject Dr. Lin's offer of judgment. Dr. Nolle seconded. The motion passed with Drs. Davis, Nolle and Rovetti and Mr. Jackson in favor, and Ms. Mercer and Drs. Lurie and Zaro abstained.

Dr. Zaro commented for the record that she feels the Board did a good job of with the case and the motion is appropriate.

Agenda Item 2 PUBLIC COMMENTS

There were no public comments.

Agenda Item 3 Adjournment.

Dr. Rovetti moved to adjourn the meeting. Dr. Davis seconded and the motion passed unanimously. The meeting adjourned at 12:47 PM.

Approved: December 4, 2010



David G. Rovetti, DC, Secretary