

**State Board of Examiners
Minutes of Special Meeting by Conference Call
200 River View Plaza
Second Floor Conference Room
Trenton, New Jersey
August 25, 2011**

Present: Ms. Barbara Gantwerk, Assistant Commissioner, Chair
Dr. Robert Higgins, Secretary
Mr. John Franzini, Deputy Attorney General
Ms. Jennifer Campbell, Deputy Attorney General
Ms. JoAnn Gales, Chair, Credentials Review Committee
Dr. Patricia McGeehan, Chair, Legal Committee
Dr. Mary Jane McNally
Mr. Peter Tirri

Absent: Ms. Kristin Hennessy
Mr. Derek Jess
Ms. Gloria Tunstall

The meeting was called to order by Ms. Barbara Gantwerk, Chair, who read the appropriate notice that the meeting complied with the Open Public Meetings Act.

The Board took the following action:

Ms. Gales made a motion to go into closed session in order to receive legal advice in the matter captioned *In the Matter of the Certificate of Sheryl Gleim*, which was duly seconded by Dr. McNally and carried by a unanimous vote. The Board went into closed session at 10:14 a.m. to receive legal advice from Deputy Attorney General John Franzini. The Board returned to the public session at 10:24 a.m. By a vote of 5 to 0, the Board voted to vacate the order of suspension issued in this matter on July 28, 2011. Thereafter, by a vote of 5 to 0, the Board voted to deny as moot Ms. Gleim's request to stay the suspension order.

Mr. Tirri made a motion to go into closed session in order to receive legal advice in the matter captioned *In the Matter of the Certificates of Barbara Lentine*, which was duly seconded by Dr. McNally and carried by a unanimous vote. The Board went into closed session at 10:26 a.m. to receive legal advice from Deputy Attorney General Jennifer Campbell. The Board returned to the public session at 10:42 a.m. By a vote of 5 to 0, the Board voted to grant review of a motion filed by the Deputy Attorney General representing the Board in this matter for

interlocutory review of an order issued by the Administrative Law Judge. In addition, by a vote of 5 to 0, the Board voted to issue a stay of the Administrative Law Judge's order pending review of the motion.

Ms. Gales made a motion to adjourn the meeting, which was duly seconded by Dr. McNally and carried by a unanimous vote. The meeting was adjourned at 10:44 a.m.

The next scheduled public meeting of the State Board of Examiners will be held on Thursday, September 15, 2011, in the first floor conference room, 200 River View Plaza, Trenton, New Jersey.

Minutes prepared by Jeffrey H. Lieberman

Minutes certified by Robert R. Higgins, Secretary

RRH/JHL/Minutes-8/25/11specialmeeting