State Board of Examiners Minutes of Special Meeting by Conference Call 200 River View Plaza Second Floor Conference Room Trenton, New Jersey July 8, 2013

Present:Ms. Jennifer McGruther, Deputy Attorney General
Ms. Sue Martz, Acting Assistant Commissioner
Ms. JoAnn Gales
Mr. Derek Jess
Dr. Patricia McGeehan
Dr. Timothy Purnell
Mr. Peter Tirri
Ms. Gloria Tunstall

Absent: Ms. Kristin Hennessy Dr. Mary Jane McNally

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

The Board took the following action:

Mr. Jess made a motion to go into closed session in order to receive legal advice concerning a motion for review of an interlocutory order filed in the matters captioned *In the Matter of the Certificates of Marci Koltenuk*, *In the Matter of the Certificates of Belle Silverlieb* and *In the Matter of the Certificates of Jennifer Visco*, which was duly seconded by Mr. Tirri and carried by a unanimous vote. The Board went into closed session at 2:05 p.m. The Board returned to the public session at 2:12 p.m. By a vote of 6 to 1, with Mr. Tirri opposing, the Board voted to review the interlocutory order. Following discussion, Dr. McGeehan made a motion to go into closed session in order to receive additional legal advice, which was duly seconded by Mr. Jess and carried by a unanimous vote. The Board went into closed session at 2:20 p.m. The Board returned to the public session at 2:30 p.m. Ms. Gales made a motion to reconsider the vote to review the interlocutory order, which was duly seconded by Mr. Jess and carried by a vote of 7 to 0, the Board voted to deny the request to review the interlocutory order.

Dr. McGeehan made a motion to adjourn the meeting, which was duly seconded by Mr. Tirri and carried by a unanimous vote. The meeting was adjourned at 2:32 p.m.

The next scheduled public meeting of the State Board of Examiners will be held on Thursday, July 25, 2013, in the first floor conference room, 200 River View Plaza, Trenton, New Jersey, at 10:30 a.m.

Minutes prepared by Jeffrey H. Lieberman

Minutes certified by Robert R. Higgins, Secretary

RRH/JHL/Minutes-7/8/13specialmeeting