

**State Board of Examiners  
Minutes of Special Meeting by Conference Call  
200 River View Plaza  
Second Floor Conference Room  
Trenton, New Jersey  
January 8, 2016**

**Present:** Mr. Geoffrey Stark, Deputy Attorney General  
Dr. Jonathan Dauber  
Mr. Derek Jess  
Dr. Mary Jane McNally  
Dr. Laura Morana  
Dr. Timothy Purnell

**Absent:** Ms. Kristin Hennessy  
Ms. Naomi Johnson-Lafleur  
Dr. Patricia McGeehan  
Ms. Dayna Desiderio Orlak

The meeting was convened by Mr. Jess, Acting Chairperson, who called the roll. The State Board of Examiners was not able to transact any business due to the absence of a quorum.

Minutes prepared by Jeffrey H. Lieberman

Minutes certified by Robert R. Higgins, Secretary

RRH/JHL/Minutes-1/8/16specialmeeting