

**State Board of Examiners  
Minutes of Special Meeting by Conference Call  
200 River View Plaza  
Second Floor Conference Room  
Trenton, New Jersey  
April 4, 2019**

**Present:** Ms. Kathryn Duran, Deputy Attorney General  
Mr. Derek Jess  
Dr. Mary Jane McNally  
Ms. Naomi Johnson-Lafleur  
Ms. Dayna Desiderio Orlak (arrived at 11:36 am)  
Ms. Kristin Ludman  
Ms. Eileen Johnson  
Ms. Thelma Ramsey  
Ms. Suzana Zeitz

**Absent:** Assistant Commissioner Robert Bumpus  
Dr. Jonathan Dauber

All Members appeared by telephone.

The meeting was called to order by Mr. Jess, Acting Chairperson, who read the appropriate notice that the meeting complied with the Open Public Meetings Act.

**Interlocutory Motion – G. Wunsch**

Mr. Jess noted that the Board received an Interlocutory Motion filed by Ms. Gail Wunsch. The Board required legal advice to consider the motion. Accordingly Ms. Ludman made a motion to go into executive session, seconded by Dr. McNally, and carried by unanimous vote. The Board entered executive session at 11:33 am. Ms. Desiderio Orlak entered the meeting at 11:36 am during executive session.

On motion from Ms. Desiderio Orlak, seconded by Ms. Ludman, carried by unanimous vote, the Board went back into public session at 11:43 am.

On motion by Ms. Johnson-LaFleur, seconded by Ms. Ramsey, and carried by unanimous vote, the Board voted to grant Ms. Wunsch's request for interlocutory review.

### **Adjournment**

Ms. Johnson-LaFleur 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 3:37 p.m.

The next scheduled public meeting of the State Board of Examiners will be held on Friday, April 12, 2019 in the first floor conference room, 200 River View Plaza, Trenton, New Jersey.

Minutes prepared by Kimberly A. Gatti

Minutes certified by Rani Singh, Acting Secretary

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