

PHILIP D. MURPHY
Governor

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Lt. Governor

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ANGELICA ALLEN-MCMILLAN, Ed.D.

Acting Commissioner

State Board of Examiners
Minutes of SPECIAL MEETING
200 River View Plaza
VIRTUAL MEETING VIA MS TEAMS
Trenton, New Jersey
November 16, 2023
3:00 pm

**Present:** Ms. Laurie Fichera, Deputy Attorney General

Mr. Ryan Silver, Deputy Attorney General

Susan Nardone, Credentials Review Coordinator, State Board of Examiners

Dr. Mary Jane McNally Ms. Dayna Desiderio Orlak

Ms. Melissa Pearce Ms. Thelma Ramsey

Mr. Derek Jess

Ms. Rani Singh, Secretary

**Absent:** Ms. Kristen Ludman

Mr. AbdulSaleem Hasan

## THIS MEETING WAS HELD VIRTUALLY VIA MS TEAMS.

This meeting was duly noticed pursuant to the requirements of law. In compliance with N.J.S.A. 10:4-10a, the Open Public Meetings Act, notice of this meeting was given by way of notice filed with the Secretary of State, and publication in Trenton Times and Star Ledger in New Jersey. Notice of the virtual access information was provided online on the Department's website, via memorandum to the Secretary of State and several other individuals and entities and is available at the physical conference room where the meeting has been conducted prior to the public health crisis.

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

## Motion to Stay – IMO Certificates of Nicole Maffucci

Dr. Jess noted that the Board received a Motion to Stay the Board's suspension in the matter of Nicole Maffucci. The Board required legal advice to consider the motion. Accordingly, Ms.

Pearce made a motion to go into executive session, seconded by Dr. McNally, and carried by unanimous vote. The Board entered executive session at 3:05 pm.

On motion from Ms. Desiderio Orlak, seconded by Dr. McNally, carried by unanimous vote, the Board went back into public session at 3:12 pm.

On motion by Ms. Pearce, seconded by Dr. McNally and carried by unanimous vote, the Board voted to deny the motion to stay.

## Adjournment

Ms. Pearce 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 3:12 p.m.

The next scheduled public meeting of the State Board of Examiners will be held on Friday December 8, 2023 in the first-floor conference room, 200 River View Plaza, Trenton, New Jersey or virtually via MS Teams.

Minutes prepared by Cori Fornasier

Minutes certified by Rani Singh, Secretary