



IDFPR

Illinois Department of
Financial and Professional Regulation

Division of Professional Regulation

JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS VETERINARY LICENSING AND DISCIPLINARY BOARD

Jack S. Brar D.V.M., Chairperson
Timothy J. Harris, D.V.M., Vice-Chairperson
William J. Armbruster, D.V.M., Member
Elizabeth Clyde, D.V.M., Member
Lauren Malmberg, Public Member
Alan J. Whitman, D.V.M., Member

FROM: Jerry R. Miller, Board Liaison

DATE: September 17, 2021

RE: Business Meeting Notice for September 29, 2021

The September 29, 2021 meeting of the Veterinary Licensing & Disciplinary Board will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently placed.

The Illinois Veterinary Licensing & Disciplinary Board will convene for a meeting commencing at **10:30 a.m. on Wednesday, September 29, 2021**. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the September 29, 2021, meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email address is jerry.r.miller@illinois.gov.

AGENDA

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Application Review
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment

Jerry Miller is inviting you to a scheduled Webex meeting.

Wednesday, September 29, 2021

10:30 AM | (UTC-05:00) Central Time (US & Canada) | 2 hrs

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://illinois.webex.com/illinois/j.php?MTID=m4ae532ae9474d0a0b2969ecdefb2eb1f>

Join by meeting number

Meeting number (access code): 2467 278 2035

Meeting password: qArkT9ACM68

Tap to join from a mobile device (attendees only)

[+1-312-535-8110,,24672782035##](tel:+1-312-535-8110,,24672782035##) United States Toll (Chicago)

[+1-415-655-0002,,24672782035##](tel:+1-415-655-0002,,24672782035##) US Toll

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [24672782035@illinois.webex.com](tel:24672782035@illinois.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>