JB PRITZKER MARIO TRETO, JR. CECILIA ABUNDIS
Governor Secretary Director

<u>M E M O R A N D U M</u>

TO: Illinois Veterinary Board

Elizabeth Clyde, D.V.M., Chair

Timothy J. Harris, D.V.M., Vice-Chair William J. Armbruster, D.V.M., Member

Jack S. Brar D.V.M., Chair

Alan J. Whitman, D.V.M., Member Lauren Malmberg, Public Member

FROM: Jerry R. Miller, Board Liaison

Division of Professional Regulation

DATE: October 12, 2022

RE: BUSINESS MEETING –October 26, 2022

The October 26, 2022, meeting of the Veterinary 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 Board will convene for a meeting commencing at 11:00 a.m. on Wednesday, October 26, 2022. 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.

Veterinary Board Agenda Page 2 October 12 2022

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 October 26, 2022 meeting.

To ensure the presence of a quorum, I request you advise me 3 days in advance of the meeting date if you are unable to attend. My email address is <u>jerry.r.miller@illinois.gov</u> and my phone number is: 217-782-7524.

Illinois Veterinary Board Agenda October 26, 2022 Via Webex @ 11:00am

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. <u>Old Business</u>
- 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

Join information

Meeting link:

https://illinois.webex.com/illinois/j.php?MTID=ma90d89fbbb7cf9287efe27c341543312

Meeting number:

2453 326 1971

Password:

mE5UD2T7upa

Host key:

762372

Join by video system

Dial 24533261971@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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

+1-415-655-0002 US Toll

Access code: 2453 326 1971

Host PIN: 6525

Global call-in numbers