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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

MEMORANDUM

TO: Illinois Veterinary Board

Elizabeth Clyde, D.V.M., Chair
William J. Armbruster, D.V.M., Member
Simuel Hampton, D.V.M., Member
Ellen Helmers, D.V.M., Member
Jason L. Kennell, D.V.M., Member
Lauren Malmberg, Public Member
Raymond Ramirez, D.V.M., Member

FROM: Jerry R. Miller, Board Liaison
Division of Professional Regulation

DATE: January 6, 2023

RE: BUSINESS MEETING – January 25, 2023

The January 25, 2023, 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, January 25, 2023**. 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
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January 6, 2023

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 **January 25, 2023**, 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 jerry.r.miller@illinois.gov and my phone number is: 217-782-7524.

Illinois Veterinary Board
Agenda
January 25, 2023
Via Webex @ 11:00am

- 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

Join information

Meeting link:

<https://illinois.webex.com/illinois/j.php?MTID=maae50a67ddf135aa919e1c11dd1074db>

Meeting number:

2453 215 9923

Password:

g6VWJxMab35

Host key:

761075

Join by video system

Dial 24532159923@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 215 9923

Host PIN: 6525

[Global call-in numbers](#)