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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.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS Veterinary BOARD

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

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

DATE: January 12, 2022

RE: BUSINESS MEETING – January 26, 2022

The January 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, January 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

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January 26, 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 January 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 jerry.r.miller@illinois.gov and my phone number is: 217-782-7524.

Illinois Veterinary Board
Agenda
January 26, 2020
Webex
Wednesday, 11:00am Via Webex

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
September 29, 2021 Open Minutes
- IV. Old Business
- V. New Business
- VI. Closed Session
 - A. Review of Closed Minutes
September 29, 2021 Closed Minutes
 - B. Application Review
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment