



# STATE OF IDAHO

## Board of Veterinary Medicine

2270 OLD PENITENTIARY RD  
P.O. BOX 7249  
BOISE, ID 83707  
Telephone (208) 332-8588  
Fax (208) 334-2170  
E-mail: [bovminfo@agri.idaho.gov](mailto:bovminfo@agri.idaho.gov)  
Website: [www.bovm.idaho.gov](http://www.bovm.idaho.gov)

### APPROVED MINUTES

#### Special Teleconference Meeting **EXECUTIVE SESSION ONLY**

Dial-in number **(208) 332-8658**

The meeting was called to order at 8:05am Mountain Time by Dr. David G. Clark, Board President. Those in attendance were:

By telephone:

David G Clark, DVM, Board President  
Douglas J Walker, DVM, Liaison Officer  
John Coplin, DVM, Vice President  
Carol Eklund, DVM, Member  
David Gerber, DVM, Member  
Kathy Simpson, Public Member

Onsite:

Roger Gabel, DAG Board Counsel  
Emily Mac Master, DAG Prosecuting Attorney  
Carol Youtz, Acting Executive Director

Dr. Eklund moved to enter Executive Session pursuant to Idaho Code 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Dr. Coplin seconded the motion, and Ms. Youtz conducted a roll call vote:

David G Clark, DVM	Aye
Douglas J Walker, DVM	Aye
John Coplin, DVM	Aye
Carol Eklund, DVM	Aye
David Gerber, DVM	Aye
Kathy Simpson	Aye

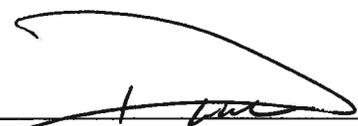
The Board entered Executive Session at 8:07am. Executive Session ended at 9:07am. No decisions were made during the closed session.

<b>Meeting Date:</b> WEDNESDAY, February 13, 2013
<b>Time:</b> 8:00 a.m. MST
<b>Location:</b> Idaho Department of Agriculture Building 2270 Old Penitentiary Rd Boise, ID 83712  Conference Room Main A

There being no further business to conduct, the meeting adjourned at 9:08am.

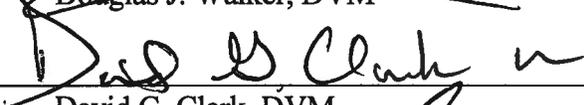
Respectfully submitted,

Carol P Youtz  
Acting Executive Director

  
Douglas J. Walker, DVM

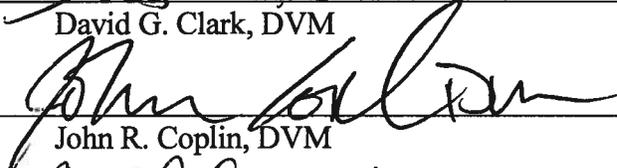
4/22/13

Date

  
David G. Clark, DVM

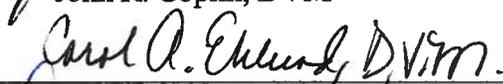
4/22/13

Date

  
John R. Coplin, DVM

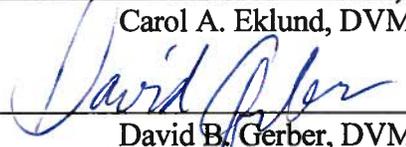
4-22-13

Date

  
Carol A. Eklund, DVM

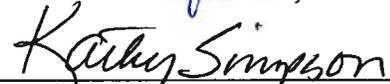
4/22/13

Date

  
David B. Gerber, DVM

4/22/13

Date

  
Kathy Simpson

4/22/13

Date