

**OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS
SPECIAL MEETING MINUTES**

DATE OF MEETING April 9, 2020

PLACE OF MEETING Video Conference via Zoom

MEMBERS PRESENT Dennis J. Carter, D.O., appeared via Zoom
Jay D. Cunningham, D.O., appeared via Zoom
Duane G. Koehler, D.O., appeared via Zoom
Bret Langerman, D.O., appeared via Zoom
Carl B. Pettigrew, D.O., appeared via Zoom
Catherine Taylor, J.D., appeared via Zoom
Katie Templeton, J.D., appeared via Zoom
LeRoy E. Young, D.O., appeared via Zoom

MEMBERS ABSENT

ALSO PRESENT Kelsey Devinney, appeared via Zoom *Board of Osteopathic Examiners*
Michael T. Leake Jr., J.D., appeared via Zoom
John Mobley, appeared via Zoom *Board of Osteopathic Examiners*
General Public

PRESIDING: Dennis J. Carter, D.O. *President*

1. CALL TO ORDER & ESTABLISH QUORUM

Dennis J. Carter, D.O., *President*, called the meeting to order at 6:30 p.m. and announced that a quorum was established.

2. EXECUTIVE SESSION

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual or employee pursuant to 25 O.S. § 307 (B) (1). (Interview of Candidate)

Dr. Young moved to go into Executive Session. Dr. Langerman seconded the motion.

Dr. Carter called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.
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The motion passed.

Dr. Young moved to come out of Executive Session. Dr. Langerman seconded the motion.

Dr. Carter called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Carter moved to hire the interviewed candidate, Michael T. Leake Jr.
Dr. Langerman seconded the motion.

Dr. Carter called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Carter moved that if the job offer is accepted by Mr. Leake, he and Dr. Young would discuss the terms of employment and benefits with him.
Dr. Langerman seconded the motion.

Dr. Carter called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

3. NEW BUSINESS ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF THE POSTING.

No further motions were made.

4. ADJOURNMENT

The meeting adjourned by consensus at 7:30 p.m.