



Board of Examiners  
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## Meeting Minutes August 30, 2018 Via Telephone Conference Call

**PRESENT:** Gail Swanstrom, Audiologist, Chair  
Victoria Edwards, CCC-SLP, Vice Chair  
Dustin Ooley, Audiologist  
Anna Sanger Reed, Public Member  
Erin Haag, Executive Director  
George Finch, Investigator  
Tyler Anderson, AAG

### CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Chair Swanstrom, after a roll call quorum was established.

### PUBLIC COMMENTS:

There were no public comments.

### EXECUTIVE SESSION

Chair Swanstrom called the Executive Session to order at 7:04 p.m. to consider information obtained as part of investigations of licensee or applicant conduct as provided in ORS 192.660(2)(k), consider information or records that are exempt by law from public inspection as provided in ORS 192.660(2)(f), and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed as provided in ORS 192.660(2)(h).

The executive session ended at 7:38 p.m. and the Board returned to public session.

### MOTIONS:

**2018-21:** Dooley moved to close with action. Seconded by Edwards, the motion carried unanimously by roll call vote.

### ADJOURNMENT

The Board meeting adjourned at 7:42 p.m.. The next Board meeting will be held at 9 a.m., Friday, October 26, 2018.