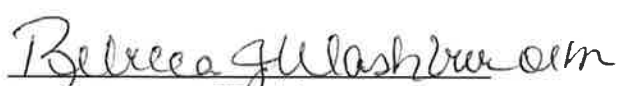





46 Director no later than September 12, 2017 for distribution to the Board. The Board will re-  
47 convene on September 13, 2017 at 11:30 a.m. to continue its discussion of Complaint No. 18-08.  
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49 Dr. Washburn adjourned the special meeting at 4:17 p.m., with all Board members in attendance  
50 voting in the affirmative.  
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Dr. Rebecca J. Washburn, Chair

DATE: 10/6/17

  
Dr. John C. Wenzel, Vice-Chair

DATE: 10-6-17