

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
September 24, 2013**

BOARD OF HEALTH MEMBERS PRESENT

Paul Stoddard – President
Todd Latham – Vice President
Dennis Diemer, DVM
Tim Duez, DDS
Roger Faivre
Ronald Feldmann, MD
Karen Hagen, RN, MS
Regina Harris, JD
Christina Jones, RN, MS
Andria Mitchell
David Phillips, MD - Secretary

STAFF MEMBERS PRESENT

Jane Lux, Public Health Administrator

DISCUSSION

1. Semi-Annual Review of Executive Session Minutes

The Board of Health entered into Executive Session at 8:33 pm for the purpose of discussing the Semi-Annual Review of Executive Session Minutes under Subsection Number 21 of Section 2 (c) of the Open Meetings Act.

The Board discussed the recommendations of Mrs. Lux regarding releasing six (6) Executive Session meeting minutes, and reviewed the rationale for those to remain closed. The Board then discussed two (2) audio verbatim recordings that could be destroyed, as it has been at least eighteen (18) months, and there are written minutes that have been approved.

David Phillips, MD, Secretary
DeKalb County Board of Health
Executive Session Minutes
September 24, 2013