

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
September 23, 2014**

BOARD OF HEALTH MEMBERS PRESENT

Paul Stoddard – President
Karen Hagen, RN, MS – Vice President
Christina Jones, RN, MS – Secretary
Tim Duez, DDS
Ronald Feldmann, MD
LeAnn Gruber, DVM
Celeste Latham
Andria Mitchell
Mayuri Morker, MD

BOARD OF HEALTH MEMBERS ABSENT

Roger Faivre
Regina Harris, JD

STAFF MEMBERS PRESENT

Jane Lux, Public Health Administrator

DISCUSSION

1. Biannual Review of Executive Session Minutes

The Board of Health entered into Executive Session at 8:53 pm for the purpose of discussing the Biannual 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 three (3) Executive Session meeting minutes, and reviewed the rationale for those to remain closed. The Board then discussed four (4) 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.

Christina Jones, RN, MS, Secretary
DeKalb County Board of Health
Executive Session Minutes
September 23, 2014