

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE  
MINUTES OF SPECIAL MEETING**

**June 14, 2013**

**Approved**

**Committee Members Present:** Cynthia Luxton, Jane Dargatz, Eileen Dubin

**Staff Present:**

**Other Persons Present:**

**1. CALL TO ORDER**

Ms. Luxton called the meeting to order at 8:30 a.m.

**2. AGENDA**

*Ms. Dubin moved to approve the agenda; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.*

**3. CLOSED SESSION**

*Ms. Dargatz moved to go into Closed Session at 8:31 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.*

**4. RETURN TO OPEN SESSION**

*Ms. Dubin moved to go back into Open Session at 2:25 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voiced vote.*

**5. APPROVAL OF PROCEDURE OF NEXT STEP IN SEARCH PROCESS**

Interviews were completed. Review all candidates interviewed with full Board at June 17, 2013 Board meeting in closed session. Recommend three candidates for final interviews.

**6. ADJOURNMENT**

The meeting was adjourned at 2:26 p.m.

Respectfully submitted,

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Cynthia Luxton, President

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Jane Dargatz, Recording Secretary