

## NC State Board of Environmental Health Specialist Examiners

### Minutes of March 7, 2017 Board Meeting

The North Carolina State Board of Environmental Health Specialist Examiners met on Tuesday, March 7, 2017 at 10:00 a.m. in Room 004 at the Orange County West Campus Office Building, 131 West Margaret Lane, Hillsborough, NC 27278. A call-in number was available. Those in attendance, either in person or via telephone, were Chair Phil Thompson, Dr. Brian Byrd, Carl Kivett, Larry Michael, Drew Morgan, Daniel Ortiz, Jessica Silver, Seth Swift, and Donna Coffey.

At 10:18 a.m., Board Chair Phil Thompson called the meeting to order and reported that there was a need to meet in closed session pursuant to NCGS 143-318.11(a)(1) and (6) as well as NCGS 143-318.18(6).

**Motion:**        **Seth Swift made a motion to move into Closed Session pursuant to NCGS 143-318.11(a)(1) and (6) as well as NCGS 143-318.18(6). Jessica Silver seconded the motion. All votes affirmative.**

At 10:27 a.m., the Board moved back into open session. Based on initial information received from officials in Wayne and Durham Counties and the North Carolina Division of Environmental Health, the Board voted to investigate the alleged unethical and unlawful incidents with board members Drew Morgan and Carl Kivett conducting the investigation.

**Motion:**        **Drew Morgan made a motion to investigate alleged unethical and unlawful incidents reported by officials in Wayne and Durham Counties and the North Carolina Division of Environmental Health with board members Drew Morgan and Carl Kivett conducting the investigation. Larry Michael seconded the motion. All votes affirmative.**

At 10:45 a.m., the Board returned to closed session for reasons previously stated earlier.

**Motion:**        **Carl Kivett made a motion to move into Closed Session the Board moved into closed session for reasons previously stated earlier. Jessica Silver seconded the motion. All votes affirmative.**

At 3:24 the Board moved back to open session. At 3:26 the meeting adjourned.

**Motion:**        **Daniel Ortiz made a motion to adjourn the meeting. Jessica Silver seconded the motion. All votes affirmative.**

Respectfully submitted,

Carl Kivett, REHS  
Secretary-Treasurer  
March 7, 2017