

NC State Board of Environmental Health Specialist Examiners

Minutes of March 9, 2018 Board Meeting

The North Carolina State Board of Environmental Health Specialist Examiners met on Friday, March 9, 2018 at 11:00 a.m. in Room 250 at the Whitted Human Services Center, 300 West Tryon Street, Hillsborough, NC 27278. A call-in number was available. Those in attendance, either in person or via telephone were Chair Phil Thompson, Ann Absher, Melanie Campen, Greg Caulder, Lisa Ford, Andrew Morgan, Daniel Ortiz, Jessica Silver, Seth Swift, Board Attorney John Barkley and Board Assistant Donna Coffey.

Called to Order – Chair Phil Thompson called the meeting to order at 11:18 a.m.

Board Action. Jessica Silver made a motion to approve the agenda as presented. Melanie Campen seconded the motion. All votes affirmative.

Conflict of Interest Statement

Chair Phil Thompson reminded Board members to recuse themselves when action on a staff member, family, or friend is under consideration by the Board. He also reminded Board members that they should refrain from participation in any discussions in which they may have a potential or existing conflict of interest.

Executive Order No. 34 from Governor Bev Perdue

The Chair reminded board members of Executive Order No. 34 from Governor Perdue requiring appointees to attend at least 75 percent of the board's regularly scheduled meetings.

Board Chair Phil Thompson 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) to discuss NC REHS essay exam questions.

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 11:22 the Board moved into closed session.

At 2:33 the Board moved back to open session. At 2:36 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 9, 2018