

**MINUTES OF THE
IDAHO STATE BOARD OF PHARMACY
July 16, 2015**

**Special Meeting
1199 Shoreline Lane, Suite 303
Boise, Idaho**

This meeting of the Board was held to conduct interviews of candidates for the Executive Director position.

Chairman Rich de Blaquiere, PharmD, called the meeting to order at 10:04 a.m. In attendance were board members Nicki Chopski, PharmD; Holly Henggeler, PharmD; Ed Sperry, Public Member, Kris Jonas, PharmD, Kim Toryanski from Division of Human Resources and Dawn Hall from Idaho Bureau of Occupational Licensing.

Dr. Chopski motioned to move into executive session as authorized by Idaho Code 67-2345(1)(a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, Mr. Sperry seconded, motion carried unanimously. Executive session commenced at 10:06 a.m.

Dr. Chopski motioned to leave executive session, Dr. Henggeler seconded, motion carried unanimously. Executive session concluded at 3:15 p.m.

Dr. Chopski motioned to amend the agenda to take action on interviews, Dr. Henggeler seconded, motion carried unanimously.

Mr. Sperry motioned to authorize Chairman de Blaquiere to present employment package to Alex Adams. Dr. Jonas seconded, motioned carried unanimously.

Dr. Henggeler motioned to adjourn, Dr. Chopski seconded, motion carried unanimously. Meeting adjourned at 3:18 p.m.