

**State Board of Examiners
Minutes of Special Meeting by Conference Call
200 River View Plaza
Second Floor Conference Room
Trenton, New Jersey
January 10, 2013**

Present: Dr. Robert Higgins, Secretary
Ms. Daniela Ivancikova, Deputy Attorney General
Ms. JoAnn Gales
Mr. Derek Jess
Dr. Patricia McGeehan
Dr. Mary Jane McNally
Dr. Timothy Purnell
Mr. Peter Tirri
Ms. Gloria Tunstall

Absent: Ms. Kristin Hennessy

The meeting was called to order by Mr. Tirri, Acting Chair, who read the appropriate notice that the meeting complied with the Open Public Meetings Act.

The Board took the following action:

Dr. Purnell made a motion to go into closed session in order to receive legal advice in the matter captioned *In the Matter of the Certificates of Barbara Lentine*, which was duly seconded by Dr. McGeehan and carried by a unanimous vote. The Board went into closed session at 9:37 a.m. The Board returned to the public session at 9:42 a.m. By a vote of 7 to 0, the Board voted to grant the motion for a stay filed by Ms. Lentine pending determination of her appeal to the Commissioner.

A motion was made to adjourn the meeting, which was duly seconded and carried by a unanimous vote. The meeting was adjourned at 9:45 a.m.

The next scheduled public meeting of the State Board of Examiners will be held on Friday, January 25, 2013, in the first floor conference room, 200 River View Plaza, Trenton, New Jersey, at 10:30 a.m.

Minutes prepared by Jeffrey H. Lieberman

Minutes certified by Robert R. Higgins, Secretary

RRH/JHL/Minutes-1/10/13specialmeeting