

**RADIOGRAPHY EXAMINING BOARD
MEETING MINUTES
November 25, 2014**

PRESENT: Gregg Bogost, Kelley Grant (*via teleconference*), James Lemerond (*via teleconference*), Tracy Marshall, Susan Sanson

EXCUSED:

STAFF: Tom Ryan, Executive Director; and Taylor Thompson, Bureau Assistant

CALL TO ORDER

Susan Sanson, Chair, called the meeting to order at 9:02 A.M. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gregg Bogost moved, seconded by Tracy Marshall, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Gregg Bogost moved, seconded by James Lemerond, to approve the minutes of April 22, 2014 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Gregg Bogost moved, seconded by James Lemerond, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Gregg Bogost - yes; Kelley Grant - yes; James Lemerond - yes; Tracy Marshall - yes; Susan Sanson - yes. Motion carried unanimously.

The Board convened into Closed Session at 10:05 A.M.

RECONVENE TO OPEN SESSION

MOTION: James Lemerond moved, seconded by Kelley Grant, to reconvene in Open Session at 10:08 A.M. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Gregg Bogost moved, seconded by Kelley Grant, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

CASE CLOSINGS

MOTION: Gregg Bogost moved, seconded by Tracy Marshall, to close case **14 RAD 006, against M.E.M., for no violation (NV)**. Motion carried unanimously.

ADJOURNMENT

MOTION: Gregg Bogost moved, seconded by James Lemerond, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:09 A.M.