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**STATE OF IOWA**  
**BOARD OF EDUCATIONAL EXAMINERS**  
**Grimes State Office Building – 400 East 14<sup>th</sup> Street**  
**Des Moines, Iowa 50319-0147**

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**Minutes**  
**April 20, 2016**  
**Special Telephonic Meeting**

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The Board of Educational Examiners (Board or BoEE) held a special telephonic meeting on April 20, 2016. The Board met telephonically to avoid the expense of board member travel in light of the limited agenda. Richard Wortmann, Board Chair, called the meeting to order. Members attending were Kathy Behrens, Dr. Linda Carroll, Brenda Garcia, Dr. Larry Hill, Mary K. Overholtzer, Dr. Anne Sullivan and Sara Yedlik. Also in attendance was Duane Magee, Executive Director, Darcy Hathaway, Attorney/Investigator, Jim McNellis, Investigator and Renner Walker, Assistant Attorney General. Dan Dutcher, Brenda Garcia, Dr. Andy Pattee, Dr. Jay Prescott and Erin Schoening were unable to attend.

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Anne Sullivan moved, with a second by Sara Yedlik, to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

Larry Hill moved, with a second by Mary K. Overholtzer, that the Board go into closed session for the purpose of discussing the decision to be rendered in a contested case, pursuant to Iowa Code section 21.5(f). Roll call vote: Behrens – yes; Carroll – yes; Hill – yes; Overholtzer – yes; Sullivan – yes; Yedlik – yes; Wortmann – yes. **MOTION CARRIED.**

Mary K. Overholtzer moved, with a second by Larry Hill, that the Board initiate review of the proposed decision in **case number 15-88, In the Matter of Michael Suplee**, to examine whether the proposed sanction is appropriate in light of the findings. Roll call vote: Behrens – yes; Carroll – yes; Hill – yes; Overholtzer – yes; Sullivan – yes; Yedlik – yes; Wortmann – yes. **MOTION CARRIED.** (Renner Walker left the room during the discussion of this case in closed session.)

1 Sara Yedlik moved, with a second by Mary K. Overholtzer, that in **case number 15-**  
2 **189**, the Board accept the agreement submitted by the parties, and issue an Order  
3 incorporating the agreement of the parties and imposing the agreed upon sanction.  
4 Roll call vote: Behrens – yes; Carroll – yes; Hill – yes; Overholtzer – yes; Sullivan – yes;  
5 Yedlik – yes; Wortmann – yes. **MOTION CARRIED.**

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7 Communication from the Public

8 None.

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10 There being no further business, Mary K. Overholtzer moved, with a second by Anne  
11 Sullivan to adjourn the meeting. Meeting adjourned at 4:16 p.m. **MOTION CARRIED**  
12 **UNANIMOUSLY.**

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