AGENDA
Oral Examinations (Remote)

1. Call to Order: Attendance: Dr. Krance presiding

2. Selection of Exam Items

“THE NEXT ITEM ON THE AGENDA IS ORAL EXAMS. This item must be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.8. The topic or purpose of this executive session is administration of Oral Examinations. At this time, we will convene in executive session. The executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session.

We will now ask the members of the public who are attending the meeting to leave the room. We anticipate adjourning the executive session, and reconvening the open portion of the meeting at approximately __________. The minutes will show that the executive session began at __________ and was attended by: ____________________.

3. Oral Exams*

a. 8:00 a.m. CT – Dr. Caylee Ellingson (LP)
   b. 8:45 a.m. CT – Dr. Jessica Pishney (LP)
   c. 9:30 a.m. CT – Dr. Emily Daniel (LP)
   d. 10:15 a.m. CT – Dr. Jody Palensky (LP)
   e. 11:00 a.m. CT – Dr. Rene Mooney (LP)

[After the executive session] “The minutes will show that the executive session was adjourned at ______. The public has been invited to return to the meeting room and we are now back in open session”.

4. Roll Call Vote

5. Adjourn

Next Oral Exam Meetings (**subject to change**): July, October; TBD
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