MINUTES
Oral Examinations: Remote Testing

Approved at September 21, 2020 Board Meeting

1. Call to Order: by Dr. Jennifer Krance at 9:21 a.m. C.T. In Attendance via Go To Meeting: Dr. Jennifer Krance, presiding; Dr. Ed Kehrwald, Dr. Renee Boomgaarden, Dr. Angela LaRocque; Dr. Sara Quam; Dr. Paul Kolstoe. Absent: Deb Salwei.

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 portions of the meeting after each of the applicants have completed their Oral Exams. The minutes will show that the executive session began at 9:21 a.m. CT and was attended by: Dr. Renee Boomgaarden, Dr. Ed Kehrwald, and Dr. Jennifer Krance, Dr. Sara Quam. Dr. Angela LaRocque, Dr. Paul Kolstoe.

3. Oral Exams*
   a. 9:19 a.m. CT – Dr. William Moss entered Oral Exams remotely. Dr. William Moss left at 9:47 a.m. The minutes will show that the executive session began at 9:21 a.m. CT and was adjourned at 9:52 a.m. CT. The public has been invited to return to the meeting room and we are now back in open session.

Committee recommendation for Dr. William Moss is PASS. Dr. Jennifer Krance made Motion to Pass Dr. William Moss as an LP; Roll call vote was taken: Dr. Ed Kehrwald – Pass; Dr. Renee Boomgaarden – Pass; Dr. Paul Kolstoe – Pass; Dr. Angela LaRocque – Pass; Dr. Sara Quam – Pass; Dr. Jennifer Krance – Pass; Motion carried (Set #2 Questions)
b. Dr. Blake Gilbert entered Oral Exams remotely at 10:01 a.m. CT. Let the minutes show that the executive session began at 10:05 a.m. CT and that Dr. Blake Gilbert left at 10:29 a.m. CT. The public has been invited to return to the meeting room and we are now back in open session. Committee recommendation for Dr. Blake Gilbert is PASS; Dr. Jennifer Krance made Motion to Pass Dr. Blake Gilbert as an LP: Roll call vote was taken: Dr. Renee Boomgaarden - Pass; Dr. Angela LaRocque – Pass; Dr. Sara Quam – Pass; Dr. Ed Kehrwald – Pass; Dr. Jennifer Krance – Pass; Dr. Paul Kolstoe (left Oral Exams): Motion carried. (Set #2 Questions)

c. Dr. Jodi Palensky entered Oral Exams remotely at 10:44 a.m. CT. Let the minutes show that the executive session began at 10:47a.m. CT and Dr. Jodi Palensky left at 11:09 a.m. CT. The public has been invited to return to the meeting room and we are now back in open session. Committee recommendation for Dr. Jodi Palensky is PASS; Dr. Jennifer Krance made Motion to pass Dr. Jodi Palensky as an LP: Roll call vote was taken: Dr. Renee Boomgaarden – Pass; Dr. Angela LaRocque – Pass; Dr. Ed. Kehrwald – Pass; Dr. Sara Quam – Pass; Dr. Jennifer Krance – Pass; Motion carried. (Set #2 Questions) Meeting Adjourned 11:15 a.m.

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