



ALABAMA STATE BOARD OF
VETERINARY MEDICAL EXAMINERS
8 Commerce Street – Ste 910
Montgomery, AL 36104

MINUTES
Board Meeting
Wednesday March 5th, 2014

The Alabama State Board of Veterinary Medical Examiners met Wednesday March 5th, 2014 at the Board Office in Montgomery, Alabama in order to conduct business.

Ms. Debbie Whitten served as Parliamentarian over the Board Meeting.

9:30 a.m. Meeting was called to order by the President Dr. Robert E. Pitman with the following members in attendance: Dr. Ronald Welch, Dr. Sam Eidt, Ms. Debbie Whitten, Dr. Robert Martin, Dr. Thomas C. Branch and Dr. Patrick Trotter. Also in attendance were Tammy S. Cargile, Executive Director and Charles David Phillips, Field Compliance Officer, Dale W. O'Banion, Field Compliance Officer and Mark Montiel, Boards Attorney. Ms. Nancy Pett was absent from this Board Meeting.

**A Quorum is present, copy of meeting publication attached.*

Guest present were: Mr. Chad Hobbs.

The meeting was advertised on the Board's web site, www.asbvme.alabama.gov, and on the Secretary of State's web site, www.sos.alabama.gov, in compliance with the Alabama Open Meetings Act.

Roll Call

Dr. Robert Pitman – In Attendance
Dr. Ronald Welch – In Attendance
Dr. Sam Eidt – In Attendance
Ms. Debbie Whitten – In Attendance
Mrs. Nancy Pett – **Absent**
Dr. Patrick Trotter – In Attendance
Dr. Robert Martin – In Attendance
Dr. Thomas C. Branch – In Attendance

ASBVME - Business

ALSNC Administrative Hearing

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Continuance for March 19th, 2014

Dr. Trotter made a motion to reschedule the ALSNC, March 19th, 2014, Administrative Hearing for April 2nd, 2014.

Dr. Branch seconded the motion and a roll call vote was requested by the President, Dr. Robert Pitman.

Dr. Welch – Recused from Voting
Dr. Pitman – No
Ms. Whitten – Abstained
Dr. Eidt – Yea
Dr. Trotter – Yea
Dr. Branch – Yea
Dr. Martin – Yea
Mrs. Pett – Absent

The motion passed with 4 Yea’s, 1 No, 1 Abstained, and Dr. Welch Recused himself from the vote, Mrs. Pett was Absent

Declaratory Ruling – regarding the changing of the ALSNC Corporation for the Alabama Spay Neuter Clinic. (Exhibit 1)

Dr. Martin motion to table the Declaratory Ruling until April 2nd, 2014.

Dr. Trotter seconded the motion and a roll call vote was requested by the President, Dr. Robert Pitman.

Dr. Eidt – Yea
Dr. Welch – Recused from Voting
Ms. Whitten – Yea
Dr. Trotter – Yea
Dr. Branch – Yea
Dr. Martin – Yea
Dr. Pitman – Yea
Mrs. Pett – Absent

The motion passed with 6 Yea’s and Dr. Welch Recused himself from the vote.

Mr. Hobbs requested that Ms. Cargile place Dr. Pitman’s remark in the minutes.

Dr. Pitman’s remark was as follow: “Questions are being raised regarding the timing of the Declaratory Ruling.”

Mark Montiel - Renewal of Mr. Mark Montiel’s Legal Contract for 6/01/2014 through 7/1/2015 along with an increase in the dollar amount

Dr. Welch made a motion to renew Mr. Montiel’s legal contract and also increase Mr. Montiel’s contract to \$100,000.00.

Dr. Eidt seconded the motion and a roll call vote was requested by the President, Dr. Robert Pitman.

Dr. Welch – Yea
Dr. Eidt – Yea
Ms. Whitten – Yea
Dr. Trotter – Yea
Dr. Martin – Yea
Dr. Branch – Yea
Dr. Pitman – Yea
Ms. Pett – Absent

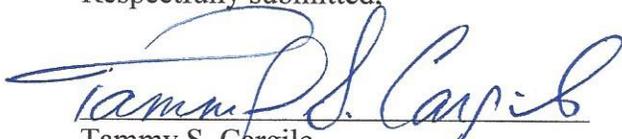
The motion passed with a vote of 7 with Mrs. Pett Absent.

Dr. Eidt motion to pay the Board and adjourn.

Dr. Branch seconded the motion and it passed unanimously

2:00 p.m. Adjourn

Respectfully submitted,


Tammy S. Cargile
Executive Director


Robert E. Pitman, DVM
President