

provision of legal advice by Board Counsel in the matter of John Andrew Byrd. Additionally, he moved that Ms. Hahn, Ms. Barrett, and Ms. Currier attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE: Upon a motion by Derrick Kendall, and duly seconded by Doug Nevitt, the Board voted to re-convene at 11:40 a.m.

CERTIFICATION: Mr. Kendall certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, with the Board certifying unanimously.

DECISION: Upon a motion by Mr. Kendall, and duly seconded by Dr. Koontz, the Board accepted the proposed settlement agreement which **SUSPENDS** Mr. Byrd's licenses for a period for no less than two (2) years with certain terms and conditions.

VOTE: The vote was unanimous.

ADJOURNMENT: The Board adjourned at 11:45 a.m.

The decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decisions of this formal hearing panel.

Thomas Orsini, NHA, Chair

Lisa R. Hahn, MPA, Executive Director

Date

Date