

**DRAFT MINUTES
BOARD OF PSYCHOLOGY
JULY 28, 2003**

Following the Business Meeting of the Board, Dr. Jeanne Decker convened a Formal Hearing at 11:05 A.M. on July 28, 2003 for Andrew J. Billups, Ph.D.

BOARD MEMBERS PRESENT: Ann Benson
Krisha Chachra
Jeanne Decker, Ph.D.
Ed Eddins
William Hathaway, Ph.D.
Clifford V. Hatt, Ed.D.
Nadia B. Kuley, Ph.D.

Doctor David Neimeier was not eligible to attend as he participated in the Informal Conference.

BOARD MEMBERS ABSENT: John D. Bruner, Ph.D.

STAFF PRESENT: Evelyn B. Brown, Executive Director
Benjamin Foster, Deputy Executive Director
Diana L. Pollick, Administrative & Program Specialist
Howard Casway, Sr. Assistant Attorney General

OTHERS PRESENT: James Schleissmann, Assistant Attorney General
Patricia Larimer, Sr. Adjudication Analyst
McClanahan Ingles, Attorney for Andrew Billups
Annette Imbriaco, Court Reporter
Loretta Hopson-Bush, Senior Investigator/DHP and
Witness
Wanda Jackson, Senior Investigator/DHP-Observer
Kim Lynch, Senior Investigator/DHP-Observer
Sue Kirk, Observer
Kevin Smythe, Observer, James Madison University

Dr. Decker opened the Hearing and invited Mr. Schleissmann to make an opening statement and present any evidence that he may have.

Dr. Decker invited Mr. Ingles to present any evidence that he may have.

When all evidence had been presented Dr. Decker invited Mr. Schleissmann to make a closing statement and present any proposed findings of fact and conclusions of law.

Dr. Decker invited Mr. Ingles to present a closing statement and any proposed findings of fact and conclusions of law.

Dr. Clifford V. Hatt moved that the Board of Psychology convene a Closed Meeting pursuant to 54.1-110, 54.1-2400(9) and 2.2.4020 of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Dr. Andrew J. Billups. Dr. Hatt also moved that Howard Casway, Evelyn Brown, Benjamin Foster and Diana Pollick attend the Closed Meeting as their presence is deemed necessary and would assist the Board in reaching a decision. The motion was carried unanimously.

The Board reconvened and Dr. Hatt moved, "All those who certify, to the best of your knowledge, that the Board heard, discussed or considered only those public matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act and only such public business matters are were identified in the motion by which the Closed Meeting was convened, say *aye*. All members certified *aye*."

Dr. Hatt moved that the Board of Psychology accept the Findings of Fact and Conclusions of Law as amended by the Board. The motion was seconded and carried unanimously.

By unanimous vote the Board ordered that Dr. Billups be hereby **REPRIMANDED** with terms.

There being no further discussion, the Meeting was adjourned.

Jeanne E. Decker, Ph.D.

Evelyn B. Brown, Executive Director