

Alaska Board of Veterinary Examiners

Special Meeting Agenda
Thursday, August 25, 2022

ZOOM: <https://us02web.zoom.us/j/87860609483>
Passcode: 033337

1. **Call to order** (10:00 a.m.) Chair Rachel Bergartt
 - a. Roll Call
 - i. Dr. Bergartt
 - ii. Dr. Geiger
 - iii. Dr. Albert
 - iv. Dr. Vollaro
 - b. Review Agenda
 - c. Ethics Disclosure
 - d. Mission Statement

2. **Old Business** (10:05 a.m.) Chair Rachel Bergartt
 - a. Re-Keyed 12 AAC 68.215
 - b. Temporary Military Courtesy License Regulations
 - c. Designate the representative for the upcoming AAVSB October meeting
 - d. Annual Report discussion/review
 - e. Meeting minutes discussion

3. **Public Comment** (11:30 a.m.) Chair Rachel Bergartt

4. **Applications/OnBoard** (11:45 a.m.) Licensing Examiner Warren Gordon
 - a. Tabled application (if applicable)
 - b. Open Ballot Review (if applicable)

5. **New Business** (11:50 a.m.) Chair Rachel Bergartt
 - a. Topics/Recommendations for upcoming meetings.

6. **Adjourn** (12:00 p.m.) Chair Rachel Bergartt