

MINUTES
KENTUCKY BOARD OF PHARMACY
State Office Building Annex, Ste.300
125 Holmes Street
Frankfort, KY 40601

October 12, 2015

CALL TO ORDER: A special called meeting was held at the Kentucky Board of Pharmacy at the Board Office at 125 Holmes Street, State Office Building Annex, Ste. 300, Frankfort, Kentucky. President Thornbury called the Meeting to order at 8:55 a.m.

Members present: Joel Thornbury, Scott Greenwell, Larry Hadley, Deborah Brewer and Cathy Hanna. Staff: Steve Hart, Executive Director.

Dr. Hanna moved to go into Executive Session pursuant to KRS 61.810(1)(f) to discuss possible appointment of an employee with Board Members and Mr. Hart in attendance. Ms. Brewer seconded, and the motion passed unanimously.

Mr. Hadley moved to come out of executive session, Dr. Hanna seconded, and the motion passed unanimously.

Mr. Hadley moved to hire Cheryl Lalonde as full time General Counsel for the Board with a start date of November 1, 2015.

Ms. Lalonde was contacted and offered the job at a salary of 95,000 per year, she accepted.

On motion by Dr. Greenwell, seconded by Ms. Brewer and passed unanimously, President Thornbury adjourned the Board Meeting at 4:45 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on October 23, 2015 at the Seelbach Hotel, in Louisville, Kentucky.