

KENTUCKY BOARD OF PHARMACY

Special Called Meeting

Kentucky Board of Pharmacy

125 Holmes Street, Ste. 300

Frankfort KY 40601

December 6, 2018 9:00 AM

Agenda

- I. CALL TO ORDER

- II. General Counsel Interviews

- III. ADJOURNMENT

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

December 6, 2018

CALL TO ORDER A special called meeting was held at the Board office. President Hanna called the meeting to order at 9:13 a.m.

Members present: Peter C. Cohron, Jill Rhodes, Ron Poole and Jody Forgy [arrived at 9:46 a.m.].
Absent member: Craig Martin. Staff present: Larry Hadley, Executive Director and Darla Sayre, Executive Staff Advisor.

Dr. Cohron 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. Hadley. Mr. Poole seconded and the motion passed unanimously.

Dr. Cohron moved to come out of executive session. Mr. Poole seconded and the motion passed unanimously.

Dr. Cohron moved to offer the General Counsel position to the selected candidate. Mr. Poole seconded and the motion passed unanimously.

Dr. Cohron moved to offer the General Counsel position to the second choice if the selected candidate declines the offer. Dr. Rhodes seconded, and the motion passed unanimously.

Dr. Cohron moved to direct Mr. Hadley to submit a letter requesting appointment of the selected candidate as General Counsel to the Governor's office via the Personnel Cabinet. Dr. Rhodes seconded, and the motion passed unanimously.

Dr. Cohron moved to offer the applicant an annual salary of \$100,000 with a \$2,500 moving expense if permissible or necessary. Mr. Forgy seconded, and the motion passed unanimously.

ADJOURNMENT: On motion by Mr. Forgy, seconded by Dr. Rhodes and passed unanimously, President Hanna adjourned the Board Meeting at 12:43 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on December 12, 2018 at the Board Office, Frankfort, Kentucky.

Larry A. Hadley R.Ph.
Executive Director