## **MINUTES**

held at
Justice and Public Safety Cabinet

1st Floor Conference Room

125 Holmes Street
Frankfort, KY 40601

and via Zoom

SPECIAL CALLD BOARD MEETING April 28, 2025 10:00 a.m.

**Members present**: Vice President Meredith Figg, Ronald Poole, Jason Belcher, Jonathon Van Lahr, and Kimberly Croley.

**Staff present**: Christopher Harlow, Executive Director; Hannah Rodgers, Staff Attorney; H Toncray, Administrative Assistant and Lara Brangers, Administrative Assistant.

**CALL TO ORDER:** Vice President Meredith Figg called the meeting to order at 10:02 a.m.

## **CLOSED SESSION**

**Action:** Ronald Poole Motioned to enter closed session at 10:04 a.m. Kimberly Croley seconded, and the motion passed unanimously.

**Action:** Ronald Poole Motioned to open session at 12:49 p.m. Jonathan Van Lahr seconded, and the motion passed unanimously.

**CLOSED SESSION DISCUSSION:** No action was taken while in closed session

**Action:** Meredith Figg made a motion that the Kentucky Board of Pharmacy is requesting the appointment of Jessica Brown as General Counsel to the Kentucky Board of Pharmacy with an effective date of June 1, 2025, with a salary of \$124,000 annually. Ronald Poole seconded, and the motion passed unanimously.

NEXT MEETING: May 28th, 2025

## ADJOURNMENT - 12:56 p.m.

**Action:** Jonathan Van Lahr motioned to adjourn the meeting. Ronald Poole seconded, and the motion passed unanimously

**AUDIO/VIDEO TRANSCRIPT AVAILABLE UPON REQUEST**