

**North Carolina Board of Chiropractic Examiners
Special Meeting
Nominee Elections
October 19, 2018
Minutes**



Time and Place of Meeting: A Special Meeting of the North Carolina Board of Chiropractic Examiners was held at the Embassy Suites Hotel in Concord, NC on Friday, October 19, 2018.

Members Present: Dr. Kevin Sharp, President
Dr. Thomas Ayres, Vice President
Dr. Bruce Hilton
Dr. Jessica Benningfield
Dr. John Hammer

Members Absent: Ms. Jacqueline Hobbs
Dr. Richard Davis, Jr., Secretary
Mr. Adam Bridgers, Treasurer

Meeting Called to Order: President Sharp called the meeting to order at 11:00 AM.

Dr. Sharp stated the purpose of the meeting was to hold elections for two Governor appointments that will come open March 15, 2019.

Dr. Sharp stated that of the current Governor appointees, Dr. Hilton is not eligible for re-nomination as he is ending his second consecutive Board Term while Dr. Benningfield is eligible for re-nomination as she is just completing her first term.

Dr. Sharp introduced Board Counsel Jack Nichols, who is monitoring the election today and will oversee the vote count following the conclusions of the elections.

Dr. Sharp asked Mr. Nichols if he has confirmed all attendees meet the requirements of NCGS 90-139 and are eligible to vote in today's election and Mr Nichols replied in the affirmative.

Dr. Sharp asked Mr. Nichols if he had identified the Vote Counting Committee. Mr. Nichols said that he had and listed the names of the committee members:

Thomas R. Sullivan	Executive Director
Bruce Hilton, DC	Board Member
John Hammer, DC	Board Member
John Flynn, DC	Selected from attendees

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Dr. Sharp then reviewed the Nominee Requirements and specifically noted that the Board staff is tracking the colleges attended by the nominees to comply with the limitation of no more than 3 Board members from the same chiropractic school/college.

Dr. Sharp continued with a review of the Nomination Process

Election #1

Dr. Sharp then opened the floor for nominations for Election #1.

Summary of nominations for Election #1:

NOMINEE LIST - ELECTION #1				
<u>Nominee Name</u>	<u>Nominated By</u>	<u>Second #1</u>	<u>Second #2</u>	<u>Chiropractic College Attended</u>
J. Benningfield	R. Armstrong	X	X	Palmer
P. Davis	Bell	X	X	Life
T. Mitchell	T. Ayres	X	X	Parker

Nominations closed for Election #1.

Dr. Sharp directed the attendees to their Ballot marked Election #1 and requested that they cast their ballots.

Ballots were then collected and stored in Ballot Box #1.

Election #2

Dr. Sharp stated that the floor is open to nominations for Election #2.

Summary of nominations for Election #2:

NOMINEE LIST - ELECTION #2				
<u>Nominee Name</u>	<u>Nominated By</u>	<u>Second #1</u>	<u>Second #2</u>	<u>Chiropractic College Attended</u>
C Outten	Wahler	X	X	Palmer
D. Hall Jr.	R Armstrong	X	X	Logan

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Nominations closed for Election #2.

Dr. Sharp directed the attendees to their Ballot marked Election #2 and requested that they cast their ballots.

Ballots were then collected and stored in Ballot Box #2.

Dr. Sharp confirmed that all Ballots had been collected. He stated that the Vote Counting Committee will meet in the front of the room and this concludes today's elections.

Election results will be emailed to NC licensees on Monday, October 22, 2018.

Dr. Sharp adjourned the meeting at 11:43 AM.

Memo to Minutes: Election Results

Election #1

Jessica Benningfield, DC
Thomas Mitchell, DC
Paul Davis, DC

Election #2

Christopher Outten, DC
Dennis Hall, Jr. DC

Respectfully submitted this 26th day of October 2018.

Richard K Davis, DC, DABCO

Richard K. Davis, Jr., DC, DABCO
Secretary, Board of Chiropractic Examiners