

**North Carolina Board of Chiropractic Examiners
Special Meeting
Nominee Elections
March 22, 2018
Minutes**



Time and Place of Meeting: A Special Meeting of the North Carolina Board of Chiropractic Examiners was held at the Pinehurst Hotel in Pinehurst, NC on Friday, March 22, 2019.

Members Present: Dr. Kevin Sharp, President
Dr. Thomas Ayres, Vice President
Dr. Bruce Hilton
Dr. Christopher Outten
Dr. John Hammer
Dr. Thomas Mitchell (pending final Governor's approval)

Members Absent: Dr. Richard Davis, Jr., Secretary
Ms. Kimberly Swintosky
Ms. Lourdes Caballero

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

Dr. Sharp stated the purpose of the meeting was to hold elections for the House (2 years) and Senate (3 years) appointments that will come open June 30, 2019.

Dr. Sharp stated the current House appointee, Dr. Richard Davis, Jr. is not eligible for re-nomination as he is ending his second consecutive Board Term. Dr. Sharp is eligible for re-nomination as he 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 conclusion 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. There were 84 confirmed voting eligible attendees.

Dr. Sharp then identified the Vote Counting Committee members:

Jack Nichols	Board Counsel
Thomas R. Sullivan	Executive Director
John Hammer, DC	Board Member
Thomas Mitchell, DC	Pending Board Member
John Flynn, DC	Selected from attendees
Steve Brodar, 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 as well as the 8 consecutive years of active chiropractic practice leading up to this election.

Dr. Sharp continued with a review of the Nomination Process. Upon conclusion, Dr. Sharp stated that since he is a candidate for nomination for the Senate appointment, Board Vice President – Dr. Thomas Ayres will preside over that election.

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

Summary of nominations for Election #1 – HOUSE Appointment

NOMINEE LIST - ELECTION #1 - HOUSE APPOINTMENT				<i>Friday, March 22, 2019</i>
<u>Nominee Name</u>	<u>Nominated By</u>	<u>Second #1</u>	<u>Second #2</u>	<u>Chiropractic College Attended</u>
Dr. Tony Hamm	Dr. Sides	Dr. Hilton	Dr. Brown	National
Dr. Paul Davis	Dr. Jaffe	Dr. Bell	Dr. Armstrong	Life
Dr. Ray Chavez	Dr. Nocera	Dr. Hightower	Dr. Ward	LACC

With no more nominations from the floor, nominations for Election #1 – HOUSE appointment was closed.

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.

Dr. Ayres took over the meeting for Dr. Sharp to run Election #2 – SENATE appointment. Dr. Ayres stated that the floor is open to nominations for Election #2.

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Summary of nominations for Election #2:

NOMINEE LIST - ELECTION #2 - SENATE APPOINTMENT				<i>Friday, March 22, 2019</i>
<u>Nominee Name</u>	<u>Nominated By</u>	<u>Second #1</u>	<u>Second #2</u>	<u>Chiropractic College Attended</u>
Dr. Kevin Sharp	Dr. Outten	Dr. Phalen	Dr. Kordonowy	LACC
Dr. Brett Comeau	Dr. Setzer	Dr. Elwinger	Dr. Wocial	Parker

Nominations closed for Election #2.

Dr. Ayres 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. Ayres confirmed that all Ballots had been collected. He stated that the Vote Counting Committee will meet in the front of the room following the close of the meeting.

He stated that the Election results will be emailed to NC licensees on Monday, March 25, 2019.

Dr. Ayres adjourned the meeting at 11:42 AM.

Memo to Minutes: Election Results

Election #1 – HOUSE Appointment

W. Raymond Chavez, D.C. (32)

Tony Hamm, D.C. (30)

Paul C. Davis, D.C. (22)

Election #2 – SENATE Appointment

Kevin Sharp, D.C. (45)

Brett Comeau, D.C. (39)

Respectfully submitted this 26th day of April 2019.

Richard K Davis, DC, DABCO

Richard K. Davis, Jr., DC, DABCO

Secretary, Board of Chiropractic Examiners