



**Governor**  
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS  
IN MEDICINE AND SURGERY**  
1740 W. ADAMS STREET #2410  
PHOENIX, ARIZONA 85007  
PH (480) 657-7703 | FX (480) 657-7715  
www.azdo.gov | questions@azdo.gov

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**Executive Director**  
Amber Brake, JD, MHA, FACHE

**MINUTES OF THE EXECUTIVE DIRECTOR SELECTION COMMITTEE MEETING OF  
THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS  
IN MEDICINE AND SURGERY**

**Saturday, May 19, 2018**

**COMMITTEE MEMBERS PRESENT:**

Douglas Cunningham, D.O.  
Jerry G. Landau, J.D.  
Martin Reiss, D.O.

**STAFF / OTHERS PRESENT:**

Amber Brake, JD, MHA, FACHE  
Rachel Shepherd, Investigations Manager  
Anne Froedge, Assistant Attorney General

**1. CALL TO ORDER**

Dr. Cunningham called the meeting to order at 8:03 a.m.

**2. ROLL CALL**

Ms. Shepherd took the roll. Three (3) members were present, establishing a quorum for the meeting.

**3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES**

A. March 24, 2018

**MOTION:** Mr. Landau moved to approve the minutes. Dr. Reiss seconded.

**VOICE VOTE:** The motion carried 3-0.

**4. ADJOURNMENT**

The meeting adjourned at 8:04 a.m.