



Veterinary Board of Governors

Special Meeting Minutes

December 31, 2024

Location: Department of Health, TC2 Rm. 153 111 Israel Rd. SE, Tumwater, WA
and via ZOOM

Board Members Present: Andrea Sanchez-Chambers, DVM, Chair
 Debra Clabough Sellon, DVM, Vice-Chair
 Aja Senestraro, DVM
 Dai-E Dordor Vang, DVM, MPH
 Kathryn Haigh, DVM
 Katherine Bibi, DVM
 Rebecca Knoke, General Member

Board Members Absent: Kim Morgan, LVT

Staff Members Present: Amber Freeberg, Executive Director
 Poppy Budrow, Program Manager
 Katie Graue, Administrative Assistant
 Tara Mackemull, Program Support
 Chris Wright, AAG
 Khrys Kayne, AAG

Others Present:

Notice of this meeting was published on the [Veterinarian | Washington State Department of Health](#) profession website and was sent out through the GovDelivery list server.

Open Session:

1. Call to Order, Welcome, Introductions and Board Roll Call – Andrea Sanchez-Chambers, DVM, Chair

Dr. Sanchez called the meeting to order at 7:00 am

2. Consent Agenda – Andrea Sanchez-Chambers, DVM, Chair

2.1 December 31, 2024, draft agenda was moved, seconded, and approved.

7:05 am - Executive Session

The term “executive session” is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1) (a-p), and only during a regular or special meeting.

The board went into executive session from 7:05 am to 7:45 am.

3. Open Session

Legal designee

The board discussed a legal designee and voted to approve a board member.

Andea Sanchez-Chambers and Kim Morgan were nominated for the legal designees for depositions on behalf of Veterinary Board of Governors for this litigation.

Motion was moved, seconded, passed unanimously.

4. Adjournment of Open Session - Andrea Sanchez-Chambers motion to adjourn the meeting at 7:51 am, moved, seconded, passed unanimously.

Submitted By:

Poppy Budrow, Program Manager
Veterinarian Board of Governors

Approved By:

Andrea Sanchez-Chambers, Chair
Veterinarian Board of Governors

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