

**MINUTES
BUSINESS MEETING
ALABAMA STATE BOARD OF PHARMACY
BIRMINGHAM, ALABAMA**

JANUARY 16-17, 2007

Pursuant to the call of its President, **RICK STEPHENS**, the Board met in Birmingham, Alabama on January 16-17, to conduct administrative hearings and necessary business. Those present were:

**RICK STEPHENS
ROLAND NELSON
MIKE MIKELL
ROB NELSON
HERB BOBO**

President
Vice-President
Member
Member
Executive Director

ABSENT: TAMMY ROGERS

Treasurer

On January 16th, **PRESIDENT RICK STEPHENS** called the meeting to order at 8:30 A.M. In addition to the Board and its Executive Director, Vance Alexander and Jim Ward were present.

On a motion by **ROLAND NELSON** and a second by **MIKE MIKELL**, the Board retired into Executive Session based upon the following allowable statutory reasons:

1. Character, reputation and professional competence
2. As attorney for the Alabama State Board of Pharmacy and as a lawyer licensed to practice law in the state of Alabama, the Board's counsel, Jim Ward, certified that there would be discussion related to the hearing of pending cases.

At 6:30 P.M. **PRESIDENT STEPHENS** adjourned the meeting.

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