

1 Julio Almanza moved, with a second by Merle Johnson, that the Board not initiate
2 review of the proposed decision in **case number 10-49, In the Matter of Kristine**
3 **Kleene**, and allow the proposed decision to become the final decision of the Board
4 unless an appeal is taken by one of the parties within the time allowed by rule. Roll
5 call vote: Almanza – yes; Duehr – yes; Glass – yes; Hill – yes; Johnson – yes;
6 Mickelson – yes; Smith – yes; Stevens – yes; Trueg – yes. (Beth Myers,
7 Attorney/Investigator, left the room and was not present during the discussion of this
8 case.) **MOTION CARRIED.**

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10 There being no further business, Bev Smith asked for a motion to adjourn the
11 meeting. Merle Johnson moved, with a second by Marianne Mickelson, to adjourn the
12 meeting. **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at
13 4:31 p.m.

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