

## **NDBVME Meeting Minutes**

**December 29, 2023**

**Via Zoom**

Board members in attendance:

Dr. Tammy Weiand-Ness

Dr. Russell Behm

Dr. Lindy West

Ms. Janell Morman

Ms. Naomi Day

Others in attendance:

Dr. Sara Lyons, NDBVME Executive Secretary

Mr. Matt Menge, Assistant Attorney General

Meeting called to order by Dr. Weiand-Ness at 5:01pm. All those listed were in attendance except for Ms. Day who joined a few minutes later.

Motion by Ms. Morman to approve the agenda with second by Dr. Behm. Motion passed unanimously.

Motion by Dr. Behm to approve the minutes from the November 14, 2023 meeting with second by Dr. West. Motion passed unanimously.

The remainder of the meeting was spent discussing the board's responses for the questionnaire requested by the Labor Commissioner. Motion by Dr. West to approve the questionnaire as amended with second by Ms. Morman. Motion passed unanimously. Dr. Lyons will submit the completed questionnaire by the January 5, 2024 deadline. The Labor Commissioner is planning to attend the February 13, 2024 meeting to discuss.

Meeting adjourned at 5:43pm.