

Dr Ibarra made the motion and Dr Eslinger seconded it. Motion passed.

Item 6 President Fong then ask for discussion by the Board.

He asks if each member understood we would return without any restrictions or negative information concerning this matter to Dr Michael Gerber his license plus the \$30,000. No discussion followed as we all agreed we understood.

The question was then if we agree with this proposed settlement, A motion be made to approve it. A motion was made by Dr. Ibarra and seconded by Dr Ellinger.

President Fong explained he could not vote as he was on the negotiation committee. He asks that we each state our name and how we vote.

Dr Eslinger – Yes

Dr. Ibarra - Yes

K.J. Smith - Yes

The motion was unanimous.

Dr Michael was returned his full license plus a check for \$30,000. Plus removal of any negative information on any web-sites.

Dr. Gerber then thanked the Board for their work in this matter.

President Fong ask for a motion to adjourn the meeting, K.J. Smith made the motion and it was seconded by Dr Eslinger.

Meeting dismissed.