



Eric J. Holcomb, Governor
Bret D. Marsh, DVM, State Veterinarian

INDIANA STATE BOARD OF ANIMAL HEALTH

Office of the State Veterinarian
Discovery Hall, Suite 100
1202 East 38th Street
Indianapolis, IN 46205-2898
Phone: 317/544-2400

Notice of Executive Session (IC 5-14-1.5-6.1 (b)(10))

On Monday, October 28, 2024, at 12:00 p.m. the Indiana State Board of Animal Health will hold an executive session at Discovery Hall - Suite 100, 1202 E. 38th Street, Indianapolis, Indiana. The Board is meeting under IC 5-14-1.5-6.1(b)(10) to consider prospective appointees to serve as interim state veterinarian while the Board conducts a search and makes an appointment to fill the office of state veterinarian. IC 15-17-4-4.

INDIANA STATE BOARD OF ANIMAL HEALTH MEETING

The Indiana State Board of Animal Health (BOAH) will hold a meeting at **1:00 p.m. on Monday, October 28, 2024** at the Board of Animal Health office on the Indiana State Fairgrounds at Discovery Hall, Suite 100, 1202 E. 38th Street, Indianapolis, IN 46205. Electronic participation is available; see below for log-in details.

MEETING AGENDA

1. Discussion: Retirement of Dr. Bret Marsh from the office of state veterinarian.
 - a. Discussion: Process to appoint the next state veterinarian.
2. Consideration for action: Appointment of an interim state veterinarian.
3. Consideration for action: Resolution granting authority to the interim state veterinarian.
4. State Veterinarian's Report: Bret D. Marsh, D.V.M., Indiana State Veterinarian
5. Other Business:
 - a. Establish date for the next meeting(s).
 - Current schedule: Regular quarterly meeting -January 7, 2025.
6. Adjournment

Electronic Meeting Access Via MS Teams:

- Join on your computer, mobile app or room device (control + click):
[Join the meeting now](#)
Meeting ID: 228 403 077 432
Passcode: AwfpVg
- Or call in (*audio only*) dial: [317-552-1674](tel:317-552-1674) Phone Conference ID: [939578875#](tel:939578875#)

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