



**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 38<sup>th</sup> 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. 38<sup>th</sup> 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. 38<sup>th</sup> 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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