KENTUCKY BOARD OF PHARMACY via teleconference <u>https://us02web.zoom.us/j/81698963222?pwd=Plaxd3bB7ucXcF4HQmMBf2Uw</u> <u>tUl5WL.1</u>

Meeting ID: 816 9896 3222 Passcode: k9NpS8

April 28, 2025 10:00 a.m. Special Called Board Meeting Agenda Pursuant to KRS 61.823

I. Call to Order

II. CLOSED SESSION – General Counsel Applicant Interviews

III. Adjournment

Pursuant to KRS 61.810(f), a portion of the meeting will be in closed/executive discussion since it involves a discussion of the leave and the appointment of an individual employee of the board.

ATTENTION: A portion of the meeting may be held in closed/executive session for the purpose of discussing and deliberating upon open investigations or the review of information required to be conducted in private according to federal and state law. The specific statutory sections authorizing closed session are KRS 61.810(1)(c) KRS 61.878(1)(a) KRS 61.810(1)(j) KRS 61.878(1)(h) KRS 61.810(1)(k). Following discussion and deliberation, any and all action will be taken in open/public session.