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**MINUTES OF THE JANUARY 10, 2017**  
**PROBATION COMMITTEE MEETING**

**Tuesday, January 10, 2017**

**10:50 a.m.** Mr. Moné called the Probation Committee Meeting to order.

Present were Michael A. Moné, RPh, *President*; Megan E. Marchal, RPh, *Board Member*; Steven Schierholt, *Executive Director*; Nicole Dehner, *Chief Legal Counsel*; David Ingram, *Associate Legal Counsel*; Steven Kochheiser, *Assistant Attorney General*; and Rachael Collins, *Legal Assistant*.

The committee approved the meeting minutes of November 8, 2016 and December 6, 2016.

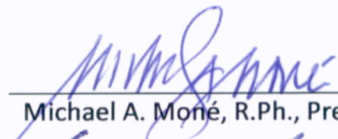
The Voluntary Surrender of Mark Mastramico, Intern was accepted.

**10:55 a.m.** The committee reviewed and approved the draft probation rules. A copy of the draft rule will be sent to all interested parties.

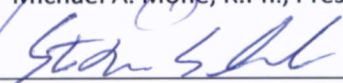
**11:25 a.m.** **Review of Reports**

The committee moved that the reports submitted by Columbus Men's Clinic and MasterPharm, LLC have been received, reviewed, and accepted.

**11:33 a.m.** The business of the meeting thus finished, and the meeting was adjourned.

  
Michael A. Moné, R.Ph., President

Date: 2/7/17

  
Steven W. Schierholt, Executive Director

Date: 2/7/17

