Form #E-12					
	Board o	or State Association			
Address	City		State	Zip	
Ac	tion of the Board o	of Directors (Ethics Hea	rina)	
For use by the Board of Directors		•			
The decision of the Hearing Panel	in the matter of		VS		
The decision of the Hearing Panel		Complainant		Respo	ondent
dated, 20 was considered by the Directors.	(copy attached), cam	e before the Board	d of Directors of	on	, 20, and
The decision of the Hearing Panel a one):	nd its recommendation for	disciplinary actio	n, if any, in the	above-referenced	case is hereby (check
adopted verbatim	☐ add	opted, but the reco	ommendation f	or discipline is mo	dified as follows:
☐ remanded to the Hearing Panel	for further consideration c	of the discipline re	commended		
remanded to the Professional St deficiency(ies)				ng Panel based on p	perceived procedural
reversed and the complaint is d	ismissed because the findi	ings of fact do not	support a poss	ible violation of the	e Code of Ethics
Reason(s) for rejection/Directors' co	oncerns with Hearing Pane	el's decision and/o	r recommenda	tion(s):	
The action of the Board of Directo	rs was adopted on			, 20	, by resolution.
For the Board of Directors:					
T		G: ·		, Professional Stan	dards Administrator
Type/Print		Signature			

For use by the Board of Directors if appeal is held:				
The decision of the Hearing Panel in the matter of	0.11	vs	n.	
	Complainant		Respondent	
dated, 20 (copy of the Hearing Pa	nel's decision attached).	, was appealed by	Appel	llant
and was considered by the Board of Directors on	, 20			
A copy of's appeal alleging				_ is attached.
Appellant The Hearing Panel's decision and recommendation for disciplin				
☐ adopted verbatim ☐ adop	oted, but the recommend	lation for discipline	e is modified a	as follows:
☐ remanded to the Hearing Panel for further consideration of ☐ remanded to the Professional Standards Committee for a ne deficiency(ies)	-		ed on perceive	ed procedural
reversed and the complaint is dismissed				
Reason(s) for modification/remand/rejection of the Hearing Pan	el's decision:			
Disposition of Appeal Deposit (if any):				
☐ to be returned to Appellant				
☐ to be retained by the Board				
The action of the Board of Directors was adopted on			, 20, t	by resolution.
For the Board of Directors:				
T. (D.:	0.	, Profession	al Standards A	Administrator
Type/Print (Revised 5/07)	Signature			