



South Dakota Board of Examiners for Counselors &
Marriage and Family Therapists

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**SOUTH DAKOTA STATE BOARD OF EXAMINERS FOR COUNSELORS &
MARRIAGE AND FAMILY THERAPISTS**

Via Teleconference

Friday, January 19, 2018 – 9:00 AM CST

Proposed Meeting Agenda - REVISED

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Minutes: December 8, 2017
- 5) Financial Report as of December 31, 2017
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
 - a. Approval of Findings of Fact, Conclusions of Law and Order In the Matter of the LPC-MH by Reciprocity Application of Elly Keller
 - b. 2018 Legislation Update
 - c. Approval of the Order in the Matter of the LPC Plan of Supervision Application of Shawn Nills
- 8) New Business
 - a. Office Update
 - b. Continuing Education Approval Form
- 9) Announcements
- 10) Adjourn