

**Draft Meeting Agenda**  
**South Dakota Board of Examiners of Psychologists**  
**Teleconference/Video Conference**  
**January 12, 2024 at 8:30 a.m. MST / 9:30 a.m. CST**

**The public is invited to attend the meeting via Microsoft Teams at the following link:**

[https://teams.microsoft.com/join/19%3ameeting\\_ZTQ1MzI4MGYtYjM5Mi00MzM1LTk5ZWltMTEyMjYmViNzk2%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d](https://teams.microsoft.com/join/19%3ameeting_ZTQ1MzI4MGYtYjM5Mi00MzM1LTk5ZWltMTEyMjYmViNzk2%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d)

**If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at [office@sdlicensing.com](mailto:office@sdlicensing.com).**

**Member Listing:**

1. Thomas Stanage, Ph.D., President
2. Matthew Christiansen, Ph.D., Vice-President
3. Trisha Miller, Ph.D., Secretary
4. Jeffrey Ellison, Psy.D., Member
5. Rosalie Ball, Ph.D., Member
6. Robert Overturf, Lay Member
7. Brian Roegiers, Lay Member

**Purpose:** The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of psychology, including the appropriate resolution of complaints.

1. Call to Order/Welcome and Introductions-Stanage
2. Roll Call-Stanage
3. Conflicts to declare
4. Corrections or additions to the agenda
5. Approval of the agenda
6. Public Testimony/Public Comment Period - 8:35 a.m. MST / 9:35 a.m. CST
7. Approval of the Minutes from September 8, 2023
8. FY Financial Update
9. Election of Officers
10. PSYPACT Legislation-Fee Increase
11. Other Legislative Updates
12. ASPPB Annual Meeting, Cleveland, OH, September 27-October 1- Miller
13. ASPPB Mid-Year Meeting- April 25-28, 2024/ASPPB Annual Meeting October 30-November 3, 2024
14. Schedule Next Meeting
15. Executive Session-Pursuant to SDCL 1-25-2
  1. Complaints- if any
  2. Applicant Oral Examinations:

a. #727

3. Executive Secretary Contract Renewal

16. Vote on Executive Secretary Contract Renewal

17. Applicant Approval

18. Any other business coming in between date of mailing and date of meeting

19. Adjourn

DRAFT