

South Dakota Board of Addiction and Prevention Professionals
Via Videoconference
January 27, 2023

Vice President Viedt called the meeting to order at 9:00 a.m. central and determined a quorum.

Board Members Present via Videoconference: Nicole Bowen, Kara Graveman, Lynne Hagen, Amy Hartman, Kristi Jacobsma, Tiffany Kashas, Donald McCoy, Jill Viedt

Board Members Absent: Kelsey Smith

Others Present via Videoconference: Jennifer Stalley, Executive Secretary; Kaitlynn Kelly, administrative staff; Court Roper, Board Legal Counsel, Department of Social Services; Caroline Srstka, Assistant Attorney General; Shale Kramme, Assistant Attorney General; Tracy Mercer, Department of Social Services.

Motion to approve the proposed agenda with a correction to the date of the minutes to be approved from the previous meeting by McCoy. Seconded by Hagen. **Motion carried.**

Viedt asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of November 18, 2022 by Graveman. Seconded by McCoy. Kashas abstained. **Motion carried.**

Motion to accept the December 31, 2022 financial report as presented by Bowen. Seconded by Kashas. **Motion carried.**

Motion to go into executive session for consideration of contested cases and contractual matters at 9:21 am by McCoy. Seconded by Bowen. **Motion carried.**

Viedt declared the Board out of executive session at 9:35 a.m.

Motion to dismiss Complaint 2022-03 by Jacobsma. Seconded by Bowen. Hagen and Kashas abstained. **Motion carried.**

Motion to dismiss Complaint 2021-01 by Graveman. Seconded by Kashas. Jacobsma abstained. **Motion carried.**

Motion to move Complaints 2022-08, 2022-09, and 2022-11 to hearing by Bowen. Seconded by Hagen. **Motion carried.**

Motion to authorize the assistant attorney general to offer a settlement agreement and final order to be entered if accepted in Complaint 2022-06 by Jacobsma. Seconded by Bowen. Viedt abstained. Hartman was recused. **Motion carried.**

Motion to move Complaint 2022-10 to hearing by Jacobsma. Seconded by Bowen. McCoy abstained. **Motion carried.**

Stalley provided an update in the Board's proposed legislation for 2023.

Stalley provided an office update.

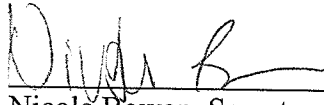
Tracy Mercer reported an update from the Department of Social Services.

The Board's next meeting is scheduled for May 5, 2023, at 10:00 am (central) in Pierre.

Motion to adjourn by Bowen. Seconded by Jacobsma. **Motion carried.**

The Board adjourned at 9:49 a.m.

Respectfully Submitted,


CPS, LAC, LACMT
Nicole Bowen, Secretary