South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
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South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
Via Teleconference
January 18, 2019

President Rice Brinkworth called the meeting to order at 9:06 am and determined a quorum.

Board Members Present via Telephone: Lynell Rice Brinkworth, Sherry Bartels, Sherwood Schrenk, Jill Schoen, Roswitha Konz, Tiffany Butler, Cheryl Hartman, Jeff Wangen, and Bobbi Brown.

Others Present via Telephone: Jennifer Stalley, Executive Secretary; Jim Carlon, legal counsel; and Erin Handke, Assistant Attorney General.

Motion to approve the proposed agenda by Konz. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Rice Brinkworth asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of November 2, 2018 by Schrenk. Seconded by Schoen. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Motion to approve the financial report as of December 31, 2018 by Butler. Seconded by Hartman. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Motion to go into executive session for consideration of contested cases at 9:13 am by Konz. Seconded by Brown. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Rice Brinkworth declared the Board out of executive session at 9:43 am.

Motion to dismiss Complaint 2018-05 by Schrenk. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Butler, Hartman, Wangen, and Brown voted aye. Konz abstained. Motion carried.

Stalley provided the Board with an update on the Board's legislation, House Bill 1028.

Stalley provided the Board with an office update.

The Board's next meeting is March 15, 2019 in Pierre.

Motion to adjourn by Hartman. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

The Board adjourned at 10:10 am.

Respectfully Submitted,

Jennifer Stalley, Executive Secretary