



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**

**Friday, January 5 – 9:00 AM CST**

Join Zoom Meeting

<https://us02web.zoom.us/j/87042284524?pwd=b2JIUmRvSEVZcVFFZlYrdndGZE5HQ09>

or call 312 626 6799

Meeting ID: 870 4228 4524

Passcode: 795111

**Proposed Meeting Agenda**

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Board Minutes: September 22, 2023
- 5) Approval of Financial Statement: November 30, 2023
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and preparing for contract negotiations)
- 7) Old Business
  - a. Counseling Compact Legislation Update
- 8) New Business
  - a. Hearing in the Matter of Complaint 2023-15 and Complaint 2023-16
  - b. 2024 Proposed Board Meeting Schedule
  - c. Request for Proposals for Executive Services
- 9) Other Business
  - a. Office Update
  - b. DSS Update
- 10) Announcements
  - a. Next Meetings: February 16, 2024 at 9:00 am (CST) via Zoom
- 11) Adjourn