



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
700 Governors Drive, Conference Room #3
Friday, October 11, 2019 – 9:00 AM CDT
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 Minutes: July 12, 2019
- 5) Financial Report as of September 30, 2019
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
 - a. National Meeting Reports
 - a. AASCB
 - b. AMFTRB
 - b. Criminal History Algorithm Final Version
 - c. License Database Project Update
 - d. 2020 Legislative Proposal
- 8) New Business
 - a. Office Update
 - a. New Licensee Lists
 - b. Board Appointments
 - c. Renewal Process
 - b. Department of Social Services Update
 - c. Recognition of Jill Schoen, Retiring Board Member
 - d. Election of Officers
- 9) Announcements
 - a. Next Meeting – December 13, 2019 (conference call 9:00 am (central))
- 10) Adjourn