

Meeting Minutes
South Dakota Board of Massage Therapy
Tuesday, November 12, 2019 at 7:00 PM CST
Teleconference

The meeting of the South Dakota Board of Massage Therapy (“Board”) was called to order at approximately 07:04 PM . CST and the presence of a quorum was confirmed. Board President Christine Ellwein facilitated the meeting.

Roll call was taken by Ellwein of Board members.

Members of the Board present telephonically: Christine Ellwein, Bridget Myers, Loren Pankratz, Al Trace

Others in attendance telephonically: Mitch Richter, Executive Secretary, Morgan Brekke Board Attorney.

The Board reviewed the draft agenda, Myers motion to approve as is Pankratz Second. **MOTION PASSED UNANIMOUSLY.**

Ellwein called for public comments. There were none.

Upon a motion by Trace and second by Myers, the Board unanimously voted to go into executive session pursuant to SDCL 1-25-2(3) for a consultation with legal counsel and invited Mitch Richter and Morgan Brekke with Woods Fuller Shultz & Smith PC to join the board. **MOTION PASSED UNANIMOUSLY**

Upon a motion by Myers and second by Pankratz, the Board unanimously voted to go out of executive session. **MOTION PASSED UNANIMOUSLY.**

Myers made a motion to approve the agreed upon disposition for letter of reprimand with repayment of costs and waiver of hearing in the matter of Jessica Bronemann. The motion passed 3 – 0 with Pankratz abstaining.

Myers made a motion to adjourn the meeting at approximately. Second by Pankratz. The Board voted. **MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

Christine Ellewein President