



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
Kneip Building Conference Room #3, Pierre, SD
November 2, 2018

President Rice Brinkworth called the meeting to order at 9:04 am central and determined a quorum.

Board Members Present: Lynell Rice Brinkworth, Sherry Bartels, Jill Schoen, Tiffany Butler, Cheryl Hartman, Jeff Wangen, Woody Schrenk, and Bobbi Brown

Board Members Present via Telephone: Roswitha Konz

Others Present: Jennifer Stalley, Executive Secretary; Bonnie Jameson, Administrative Assistant; Jim Carlon, legal counsel; Erin Handke, Assistant Attorney General; Marilyn Kinsman, Department of Social Services; and Nancy Loken

Rice Brinkworth asked new board member, Bobbi Brown, to introduce herself.

Motion to approve the proposed agenda by Hartman. Seconded by Butler. Motion carried.

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

Motion to approve the meeting minutes of September 21, 2018 with a grammatical correction by Schrenk. Seconded by Butler. Motion carried.

Motion to approve the financial report as of September 30, 2018 by Butler. Seconded by Bartels. Motion carried.

Motion to go into executive session for consideration of contested cases at 9:13 am by Butler. Seconded by Wangen. Motion carried.

Rice Brinkworth declared the Board out of executive session at 10:05 am.

Motion to dismiss Complaint 2018-04 by Butler. Seconded by Hartman. Motion carried. Schrenk abstained.

Motion to adopt as Board policy that a licensee's name, business address, date the license was issued, date the license expires, status of the license, license number, and license type be considered the licensee information that is public information by Wangen. Seconded by Schrenk. Motion carried.

Hartman and Stalley provided an update on the NBCC State Licensure Boards Meeting they attended in Minneapolis. Rice Brinkworth provided an update on the AMFTRB Annual Meeting from Mary Guth, past Board president.

Stalley provided an office update, including the list of new licensees since the last meeting and an update on the status of license renewals to date.

The Board noted the time and place for LPC application hearing of Nancy Loken. Loken appeared before the Board and presented information concerning her qualifications for a license.

Motion to go into executive session for consideration of contested cases at 11:34 am by Hartman. Seconded by Bartels. Motion carried.

Rice Brinkworth declared the Board out of executive session at 11:52 am.

Motion to approve the professional counselor license application of Nancy Loken by Butler. Seconded by Schrenk. Motion carried. Schoen abstained.

Stalley presented the Board with preliminary dates for 2019 national meetings. As dates are finalized by the organizations, Stalley will inform the Board so members can consider attending.

Motion to set the Board's 2019 meeting schedule as January 18, 2019, March 15, 2019, May 3, 2019, July 12, 2019, October 11, 2019 and December 13, 2019 by Hartman. Seconded by Butler. Motion carried.

Stalley provided the Board with an update on the proposed legislation for 2019. Additional edits will be made to the Board's proposal. Approval to submit any legislation remains subject to approval by the Department.

Motion to elect Rice Brinkworth as Board President by Hartman. Seconded by Butler. Motion carried.

Motion to elect Butler as Board Vice President by Schrenk. Seconded by Bartels. Motion carried.

The next Board meeting is scheduled for January 18, 2019 at 9:00 am (central) via teleconference.

Motion to adjourn by Butler. Seconded by Bartels. Motion carried.

The Board adjourned at 1:09 pm.

Respectfully Submitted,

Jennifer Stalley, Executive Secretary