



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, February 16, 2024 – 9:00 AM CST

Join Zoom Meeting

<https://us02web.zoom.us/j/87565977576?pwd=TEhWdVpMc3c2T0VqUnRTVGZk3hTdz09>

or call 312 626 6799

Meeting ID: 875 6597 7576

Passcode: 554289

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: January 5, 2024
- 5) Approval of Financial Statement: January 31, 2024
- 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. Proposed Findings of Facts, Conclusions of Law, and Final Order in the Matter of Complaint 2023-15 and Complaint 2023-16
 - b. Counseling Compact Legislation Update
 - c. Request for Proposal for Executive Services Update
- 8) New Business
 - a. AASCB Meeting Report
- 9) Other Business
 - a. Office Update
 - b. DSS Update
- 10) Announcements
 - a. Next Meetings: May 17, 2024 at 9:00 am (CST) via Zoom
- 11) Adjourn