



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
Via Videoconference
February 16, 2024

President Butler called the meeting to order at 9:00 am central and determined a quorum.

Board Members Present via Videoconference: Tiffany Butler, Cheryl Hartman, Maureen Gustafson, Jill Janecke, Jay Trenhaile, Jeff Wangen, Mary Guth, Amy Hartman, and Stacy Solsaa

Board Members Absent: None.

Others Present via Videoconference: Jennifer Stalley, Executive Secretary; Natalie Young, administrative staff; Greg Tishkoff, Board Legal Counsel, Department of Social Services; Erin Handke, Assistant Attorney General; Tracy Mercer, Department of Social Services

Motion to approve the proposed agenda by Trenhaile. Seconded by C. Hartman. **Motion carried.**

Butler asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of January 5, 2024 by Wangen. Seconded by Trenhaile. **Motion carried.**

Motion to accept the financial report as of January 31, 2024 by Trenhaile. Seconded by C. Hartman. **Motion carried.**

Motion to go into executive session for the purposes noticed at 9:12 am by C. Hartman. Seconded by Janecke. **Motion carried.**

Butler declared the Board out of executive session at 10:01 am.

Motion to dismiss Complaint 2023-26 by Butler. Seconded by Trenhaile. **Motion carried.**

Motion to adopt the Findings of Facts, Conclusions of Law, and Final Order in the Matter of Complaint 2023-15 and Complaint 2023-16 with grammatical corrections and revocation of license for noncompliance by Wangen. Seconded by Butler. Janecke, Guth, Solsaa, A. Hartman recused. **Motion carried.**

Stalley provided an update on the Counseling Compact.

Stalley provided the Board an update on the RFP for the executive services contract.

Janecke provided the Board an update from her attendance at the AASCB meeting.

Stalley provided an office update.

Mercer provided the Board with a Department update.

The Board's next meeting is scheduled for May 17, 2024 at 9:00am (central) via Zoom.

Motion to adjourn at 10:20 am by Trenhaile. Seconded by C. Hartman. **Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jennifer Stalley". The signature is written in a cursive, flowing style.

Jennifer Stalley, Executive Secretary