



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, March 15, 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: January 18, 2019
- 5) Financial Report as of February 28, 2019
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
 - a. 2019 Legislation Update
 - b. 2019 Board Meeting Schedule
 - c. 2019 National Meeting Dates
 - d. Findings of Fact and Conclusions of Law in the Matter of the LPC Plan of Supervision Application of Dena Smith
- 8) New Business
 - a. Office Update
 - b. Application Algorithms
 - a. Proposed Criminal History Algorithm
 - b. Proposed Substance Abuse Algorithm
 - c. Executive Secretary Services Request for Proposal
 - d. Department of Social Services Update
- 9) Announcements
- 10) Adjourn