



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**

Via Teleconference

Friday, April 17, 2020 – 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: February 14, 2020
- 5) Financial Report as of April 4, 2020
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
 - a. Board Legislation Update (Senate Bill 18 and Senate Bill 19)
 - b. 2020 Meeting Schedule Adjustments
- 8) New Business
 - a. Office Update
 - b. COVID-19 Implications for Licensure
 - c. Executive Secretary Services Contract Renewal
 - d. Legal Services Letter of Engagement
 - e. Department of Social Services Update
- 9) Announcements
- 10) Adjourn