



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 Videoconference

Friday, April 9, 2021 – 9:00 AM CDT

Join the Meeting via Zoom

<https://us02web.zoom.us/j/86126811609?pwd=bnE2K3l2R3ZRSUIvOURPcXc1b2VPQT09>

or call 1-312-626-6799

Meeting ID: 861 2681 1609

Passcode: 661615

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 29, 2021
- 5) Financial Report as of February 27, 2021
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation)
- 7) Old Business
 - a. Findings of Fact and Conclusions of Law and Order in the Matter of the Professional License of R. Meyers (2020-02)
- 8) New Business
 - a. Office Update
 - b. Records Retention Policy Draft
 - c. Executive Services Contract Renewal
- 9) Other Business
 - a. DSS Updates
- 10) Announcements
 - a. Next Meeting: August 27th 10:00 am – 3:00 pm (Pierre)
- 11) Adjourn