



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, May 17, 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: March 15, 2019
- 5) Financial Report as of April 30, 2019
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
  - a. Application Algorithms
    - a. Proposed Criminal History Algorithm
    - b. Proposed Substance Abuse Algorithm
  - b. 2019 National Meeting Attendees
- 8) New Business
  - a. Office Update
    - a. New Licensee Lists
    - b. Upcoming Board Vacancies
    - c. Outreach Meetings Update
  - b. Online Licensee Database Services Options
  - c. Executive Secretary Services Contract
  - d. Legal Services Contract
  - e. Department of Social Services Update
- 9) Announcements
- 10) Adjourn