



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**

**Friday, May 17, 2024 – 9:00 AM CDT**

Join Zoom Meeting

<https://us02web.zoom.us/j/89482710546?pwd=dXBYbUJTTDhpeEtaM2Y2RTJ0Q2JLZz09>

or call 312 626 6799

Meeting ID: 894 8271 0546

Passcode: 133595

**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 Board Minutes: February 16, 2024
- 5) Approval of Financial Statement: April 30, 2024
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and preparing for contract negotiations)
- 7) Old Business
  - a. Counseling Compact Legislation Update
  - b. Executive Services Contract Approval
- 8) New Business
  - a. Counseling Compact Delegate Approval
  - b. Albertsen Consulting Contract Renewal
  - c. Board Approved Supervisor/Supervisee Limitations
- 9) Other Business
  - a. Office Update
  - b. DSS Update
- 10) Announcements
  - a. Next Meetings: August 23, 2024 at 9:00 am (CST) via Zoom
- 11) Adjourn