



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**

**Kneip Conference Room #3, 700 Governors Drive, Pierre**

**Friday, July 20, 2018 – 8:30 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: April 27, 2018
- 5) Financial Report as of June 30, 2018
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
  - a. Hearing in the Matter of the Licensed Professional Counselor Plan of Supervision Application of Dena Smith (10:30 am)
  - b. Practice Act Update
- 8) New Business
  - a. Office Update
    - a. New Licensee List
    - b. South Dakota Counseling Association Presentation
    - c. Ellsworth Air Force Base Licensing
    - d. Qualified Pre-Trial Competency Evaluators
  - b. Code of Conduct and Conflict of Interest Policy
  - c. Department of Social Services Update
- 9) Announcements
- 10) Next Meeting: Friday, September 21, 2018 (teleconference)
- 11) Adjourn