President Rice Brinkworth called the meeting to order at 9:02 am central and determined a quorum.

**Board Members Present via Videoconference:** Tiffany Butler, Sherry Bartels, Bobbi Brown, Cheryl Hartman, Roswitha Konz, Woody Schrenk, Jay Trenhaile, Jeff Wangen and Lynell Rice Brinkworth

**Board Members Absent:** None.

**Others Present via Videoconference:** Jennifer Stalley, Executive Secretary; Karen Cudmore, administrative staff; Erin Handke, Assistant Attorney General; Jeremy Lippert, Board Legal Counsel, Department of Social Services and Marilyn Kinsman, Department of Social Services

Motion to approve the proposed agenda as reordered by Wagen. Seconded by Schrenk. The Board voted by roll call. Rice Brinkworth, Butler, Bartels, Brown, Hartman, Konz, Schrenk, Trenhaile and Wangen voted aye. **Motion carried.**

Rice Brinkworth asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of August 21, 2020 with a grammatical correction by Hartman. Seconded by Konz. The Board voted by roll call. Rice Brinkworth, Butler, Bartels, Brown, Hartman, Konz, Schrenk, Trenhaile and Wangen voted aye. **Motion carried.**

Motion to approve the administrative rules public hearing minutes of August 21, 2020 by Schrenk. Seconded by Wangen. The Board voted by roll call. Rice Brinkworth, Butler, Bartels, Brown, Hartman, Konz, Schrenk, Trenhaile and Wangen voted aye. **Motion carried.**

Stalley provided an update on the Board’s proposed administrative rules. The Interim Rules Review Committee approved the rules with the exception of three rules pertaining to waiving continuing education requirements. All other rules were approved and will be effective prior to the renewal of licenses. The office will finalize the data submission into the new database and will provide communication to licensees, supervisors and to applicants under plans of supervision about the implementation of the administrative rules.

Motion to go into executive session for consideration of contested cases and contractual matters at 9:18 am by Butler. Seconded by Hartman. The Board voted by roll call. Rice Brinkworth, Butler, Bartels, Brown, Hartman, Konz, Schrenk, Trenhaile and Wangen voted aye. **Motion carried.**
Rice Brinkworth declared the Board out of executive session at 10:06 am.

Motion to dismiss Complaint 2020-03 by Schrenk. Seconded by Trenhaile. The Board voted by roll call. Butler, Bartels, Brown, Hartman, Schrenk, Trenhaile and Wangen voted aye. Rice Brinkworth and Konz abstained. **Motion carried.**


The Board’s next meeting is scheduled for November 20, 2020 at 9:00 am (central) via teleconference.

Motion to adjourn by Trenhaile. Seconded by Wangen. The Board voted by roll call. Rice Brinkworth, Butler, Bartels, Brown, Konz, Hartman, Schrenk, Trenhaile and Wangen voted aye. **Motion carried.**

The Board adjourned at 10:10 am.

Respectfully Submitted,

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Jennifer Stalley, Executive Secretary