South Dakota Board of Addiction and Prevention Professionals Via Videoconference September 27, 2024

President Viedt called the meeting to order at 9:01 a.m. central and determined a quorum.

Board Members Present: Jill Viedt, Nicole Bowen, Kelsey Smith, Jodi Hepperle, Kristi Jacobsma, Kari Johnston, Tiffany Kashas, Kari Termansen, and Jennifer Tinguely.

Others Present: Jennifer Stalley, Executive Secretary; Court Roper, Board Legal Counsel, Department of Social Services; Erin Handke, Assistant Attorney General; Tracy Mercer, Department of Social Services; Bob Mercer, Keloland Media Group; Tiffany Butler, Michael Robeck, and Nicole Robeck.

Motion to approve the proposed agenda by Jacobsma. Seconded by Smith. Motion carried.

Viedt asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of June 17, 2024 by Jacobsma. Seconded by Kashas. **Motion** carried.

Motion to accept the August 31, 2024 financial report as presented by Kashas. Seconded by Smith. **Motion carried.**

Stalley provided a timeline of administrative rule changes. The Board anticipates proposing rule changes in the Spring of 2025 to be completed before license renewals being in the Fall of 2025.

Viedt noted the time and place for the hearing in the matter of the licensure of Earvin Archambeau (LAC 23021941) at 9:30 a.m. Archambeau did not appear for the hearing.

Motion to go into executive session for consultation with legal counsel for consideration of proposed contested cases for litigation at 9:47 a.m. by Smith. Seconded by Tinguely. **Motion carried.**

Viedt declared the Board out of executive session at 10:12 a.m.

Motion to revoke Earvin Archambeau's addiction counselor license by Viedt. Seconded by Johnston. **Motion carried.** Jacobsma recused.

Tracy Mercer provided an update from the Department of Social Services.

Viedt noted the time and place for the hearing in the matter of the ACT application of Michael Robeck (ACT) at 10:30 a.m. Michael Robeck appeared on his own behalf.

Motion to go into executive session for consultation with legal counsel for consideration of proposed contested cases for litigation at 11:15 a.m. by Hepperle. Seconded by Johnston. **Motion carried.**

Viedt declared the Board out of executive session at 11:42 a.m.

Motion to deny the ACT application of Michael Robeck by Jacobsma. Seconded by Smith. **Motion** carried.

Stalley provided an office update.

Viedt announced a change to the next meeting date. The Board's next meeting date is December 13, 2024 at 9:00 a.m. CT.

Motion to adjourn by Smith. Seconded by Tinguely. Motion carried.

The Board adjourned at 11:44 a.m.

Respectfully Submitted,

Kelsey Smith, Secretary