



South Dakota Board of Social Work Examiners

dss.sd.gov/licensingboards/social.aspx

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OFFICIAL BOARD MINUTES

Teleconference

March 31, 2021-12:00PM CST/11:00AM MST

Members Present: Karen Chesley, President
Michael Forgy, Secretary/Treasurer
Todd Herrboldt, Member
Jennifer Gray, Member
Sharon Stratman, Member

Members Absent: Abby Rehorst, Lay Member
Kim Brakke, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen Geddes, Executive Assistant (joined at 11:41AM); Ryan Loker, Special Assistant Attorney General, DSS; Marilyn Kinsman, DSS

Call to Order/Welcome and Introductions: Chesley called the meeting to order at 11:02AM MST.

Roll Call: Chesley requested Lesselyoung call the roll. Chesley, yes; Forgy, yes; Herrboldt, yes; Stratman, yes. A quorum was present.

Corrections or additions to the agenda: There were no corrections or additions.

Approval of the agenda: Stratman made a motion to approve the agenda. Herrboldt seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Stratman, yes. Gray joined the meeting at 11:05AM.

Public Comment: Chesley called for any comments from the public. There were no public comments.

Executive Session: Tellinghuisen announced that she, Kinsman and Lesselyoung would exit the meeting. Stratman made a motion to enter executive session at 11:10AM. Forgy seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

The Board exited executive session at 11:40AM. Tellinghuisen, Lesselyoung and Geddes joined the meeting. Herrboldt made a motion to approve the Request for Proposal as presented by Tellinghuisen. Forgy seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes; Stratman, yes.

The meeting adjourned at 11:48AM MT.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is displayed on a light yellow rectangular background.

Carol Tellinghuisen
Executive Secretary