## SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS BOARD MEETING MINUTES Teleconference/Video Conference February 11, 2022 12:00 p.m. MST / 1:00 p.m. MST

**Members Present:** Matthew Christiansen, Ph.D. (Vice President); Trisha Miller, Ph.D., (Secretary); Jeffrey Ellison, Psy.D., Rosalie Ball, Ph.D., Member; Robert Overturf, Lay Member; Brian Roegiers, Lay Member

Members Absent: Thomas Stanage, Ph.D. (President)

**Others Present:** Carol Tellinghuisen, Executive Administrator; Brooke Tellinghuisen Geddes, Administrative Assistant; Abby Rehorst, Administrative Assistant; Ryan Loker, Special Assistant Attorney General & Legal Counsel for the Board (DSS-Assigned);

Call to Order/Welcome and Introductions: Christiansen called the meeting to order at 12:00 p.m. MST.

**Roll Call:** Tellinghuisen Geddes called the roll. A quorum was present (Christiansen, Miller, Ellison, Ball, Overturf, and Roegiers).

Corrections or Additions to the Agenda: Miller corrected the time for public testimony as 12:05 p.m. MST.

**Approval of the Agenda:** Ellison motioned to approve the agenda with the corrected time for public testimony; Miller seconded the motion. MOTION PASSED by unanimous voice vote.

Public Testimony/Public Comment Period (12:05 p.m. MST / 1:05 p.m. MST): None.

## Executive Session – Pursuant to SDCL 1 – 25 – 2:

Ellison motioned and Overturf seconded to enter executive session at 12:05 p.m. MST. MOTION PASSED by unanimous voice vote.

Board members, executive staff, and Loker transitioned to a secure private online conference room at this point.

The Board exited executive session at 12:53 p.m. MST.

Miller recommended that applicant #702 be approved for licensure per the passing of her oral exam today. Ellison motioned to license applicant #702 pending any outstanding requirements for licensure. Roegiers seconded the motion. MOTION PASSED by unanimous voice vote.

## Other Business: None.

**Adjourn:** Motion to adjourn was made by Overturf, seconded by Ellison. Christiansen adjourned meeting at 12:58 p.m. MST following unanimous voice vote.

## Respectfully submitted,

Trisha T. Miller, Ph.D. Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.