



South Dakota Board of Examiners for Speech-Language Pathology

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DRAFT BOARD MINUTES FOR MAY 9, 2025 **Video Conference-Microsoft Teams**

MEMBERS PRESENT: Mandy Williams, President
Julie Holiday, Vice-President
Tiffany Trask, Member
Nancy Suelflow, Member (joined at 9:33 a.m. CDT)
Audra Nelson-Bailey, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Brooke Tellinghuisen Geddes, Executive Secretary
Katie Funke, Executive Assistant
Megan Borchert, General Counsel, Attorney General's Office
Taylor Erlenbusch, Public Member
Jennifer Schultz, Mitchell Technical College

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Williams called the meeting to order at 9:31 AM CDT.

ROLL CALL: Williams requested Tellinghuisen Geddes to call the roll. Williams, yes; Trask, yes; Holiday, yes; Suelflow, absent; Nelson-Bailey, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Trask made a motion to approve the agenda. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None.

APPROVAL OF THE MINUTES FROM OCTOBER 11, 2024: Nelson-Bailey made a motion to approve the minutes for the October 11, 2024. Trask seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported year-to-date figures as of March 31, 2025: revenue of \$54,526.92; expenses of \$44,300.61; and a cash balance of \$268,275.63.

ELECTION OF OFFICERS: Trask made a motion to keep the current slate of officers with Williams as President and Holiday as Vice President. Suelflow seconded the motion. **MOTION PASSED** by unanimous voice vote.

LEGISLATIVE UPDATES: Borchert mentioned SB 60, 61 and 62 which are a series of bills that address improper government conduct and crime. Additionally, SB 74 was discussed, which will require licensure boards to annually review open meeting laws of the state during an official meeting, which includes notating in the minutes that it was completed. She also mentioned HB 1059, which clarifies the meaning of teleconference for purposes of open meeting requirements and explained that it does not include communication for the sole purpose of scheduling a meeting or confirming availability for future meetings.

ASLP INTERSTATE COMPACT UPDATE: The board discussed the current state of the ASLP Interstate Compact. It was reported that the compact is not yet issuing privileges. Williams questioned costs associated with boards joining, which is still unknown at this point. The board discussed a possible future adoption of the compact and it was agreed that it may be reconsidered when more information related to costs is known.

38th ANNUAL NCSB CONFERENCE, MOUNT PLEASANT, SC, SEPTEMBER 18-20, 2025: Tellinghuisen Geddes explained that there is an upcoming conference for the National Council of State Boards of Examiners, which is the organization consisting of licensure boards throughout the US that license and regulate the practice of speech-language pathology and audiology. The board has sent board members and/or staff in the past to this event. Following discussion, Holiday made a motion to fund one board member to attend this conference, if available. Suelflow seconded the motion. **MOTION PASSED** by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for November 7, 2025, at 9:30 a.m. CST via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: Nelson-Bailey made a motion to enter executive session at 10:00 a.m. CDT. Suelflow seconded the motion. **MOTION PASSED** by unanimous voice vote. Williams declared an end to executive session at 10:05 a.m. CDT.

COMPLAINTS/INVESTIGATIONS: None.

RFP #25-0921200-021: Trask made a motion to accept the proposal from Professional Licensing, LLC for RFP #25-0921200-021 with the corresponding FY 26 contract. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

Suelflow made a motion to adjourn at 10:07 a.m. CDT. Nelson-Bailey seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, reading "Brooke Tellinghuisen Geddes". The signature is written in a cursive, flowing style.

Brooke Tellinghuisen Geddes
Executive 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.