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

Members Absent: Trisha Miller, Ph.D. (Secretary)

Others Present: Carol Tellinghuisen, Executive Administrator; Brooke Tellinghuisen Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Jeremy Lippert, DSS Division Director – Legal Services; Greg Tishkoff, DSS Legal Services; Wade Reimers, DSS Legal Services.

Call to Order/Welcome and Introductions: Stanage called the meeting to order at 12:31 p.m. CDT.

Roll Call: Rehorst called the roll. A quorum was present (Stanage, Christiansen, Ball, Ellison, Overturf and Roegiers).

Corrections or Additions to the Agenda: None.

Approval of the Agenda: Christiansen made a motion to approve the agenda as written. Ellison seconded the motion. MOTION PASSED by unanimous voice vote.

Public Testimony/Public Comment Period: None.

Executive Session – Pursuant to SDCL 1 – 25 – 2:
Ellison motioned and Roegiers seconded to enter executive session at 12:35 p.m. CDT. MOTION PASSED by unanimous voice vote.

The Board exited Executive Session at 12:55 p.m.

Ellison made a motion to require subject #223 to undergo a neuropsychological evaluation before approval of his license renewal in order to determine the licensee’s ability to continue practicing at this time. Christiansen seconded the motion. MOTION PASSED by roll call vote: Stanage, yes; Christiansen, yes; Ellison, yes; Ball, yes; Overturf, abstain; Roegiers, yes.

Adjourn: Motion to adjourn was made by Roegiers, seconded by Overturf. MOTION PASSED by unanimous voice vote. Stanage adjourned meeting at 12:58 p.m.