

**South Dakota Board of Physical Therapy
Via TEAM
July 10, 2023**

Mariah Pokorny, Director of Accreditation and Reporting, South Dakota Department of Health called the meeting to order at 4:04 pm central and determined a quorum.

Board Members Present via TEAMS: Linda Ahrendt, Patti Berg-Poppe, Rebeca Schmitz, Leonard Suel, Brad Thuringer, Janelle Toman, and Matthew Weigel

Others Present via TEAMS: Lynne Valenti, Deputy Secretary, SD Department of Health; Howard Pallotta, Legal Counsel, SD Department of Health; and Susan Sporrer, SD Department of Health

Motion to go into executive session pursuant to 1-25-2(3) to consult with legal counsel on contractual matters at 4:11 pm by Toman. Seconded by Ahrendt. **Motion carried.**

Pokorny declared the Board out of executive session at 4:34 pm.

Motion to award the contract for the Executive Secretary position to Professional Licensing by Suel. Seconded by Schmitz. **Motion carried.**

Motion to adjourn by Toman. Seconded by Berg-Poppe. **Motion carried.**

The Board adjourned 4:43 pm.

Respectfully Submitted,

Susan Sporrer, SD Department of Health