



**SPECIAL BOARD MEETING**  
**University Park Plaza**  
**Social Work Conference Room – 3<sup>rd</sup> Floor**  
**2829 University Avenue Southeast, Suite 340**  
**Minneapolis, Minnesota 55414**

**Minutes**  
**April 21, 2016**

- Members Present:** Rosemary Kassekert, Public Member  
Kathy Lombardi, LICSW, Secretary/Treasurer
- Members Present via Conference Call:** Christine Black-Hughes, LICSW  
Larene Broome, Public Member  
Jason Collins, LSW  
Donna Ennis, LSW  
Jill Grover, LGSW  
David Hallman, LSW  
Angela Hirsch, LICSW, Vice Chair  
Kenneth Middlebrooks, Public Member  
Carol Payne, LSW, Chair  
Ruth Richardson, Public Member  
Mary Weaver, Public Member
- Members Absent:** Laurie Dahley, LISW  
Susan McGeehan, LSW
- Staff Present:** Megan Gallagher, JD, Regulations Analyst  
Connie Oberle, Office Manager  
Kate Zacher-Pate, LSW, Executive Director
- Staff Absent:** Michelle Kramer-Prevost, LISW, Staff Social Worker  
Sheryl McNair, LICSW, Assistant Director

Entire meeting was held in Executive Session-Closed to the Public under Minnesota Statutes 13D.05, Subdivision 2 to consider and act on proposed disciplinary action. The meeting was publicly posted to comply with the open meeting law requirement, Minnesota Statute 13d.04, Subdivision 2(a).

Chair Payne called the Special Meeting of the Minnesota Board of Social Work to order at 11:03 am. A quorum was present with the majority of the members attending via conference call.

1. **PROPOSED AGENDA** [Attached]

**A motion was made by Middlebrooks and seconded by Hirsch to approve the Agenda as presented. The motion carried unanimously.**

An oral roll call of members present was taken by Lombardi to affirm whether the Board Member was present in person or via conference call.

2. **COMPLIANCE COMMITTEE** Hallman, Gallagher

**A motion was made by Compliance Panel A to adopt the Stipulation and Consent Order for Alison A. Larson, LGSW 23497. The motion passed with 12 affirmations and 1 abstention.**

An oral roll call of member votes was taken by Lombardi to confirm and record the votes from Members participating in person and via conference call.

3. **ADJOURN**

**A motion was made by Broome and seconded by Weaver to adjourn the meeting at 11:12 am. The motion carried unanimously.**

Respectfully submitted,



Kathy Lombardi, LICSW  
Secretary-Treasurer