



JOURNAL OF VOTES
January 15, 2015

REGULAR BOARD MEETING
University Park Plaza
Conference Room C – 3rd Floor
2829 University Avenue Southeast
Minneapolis, Minnesota 55414
January 15, 2016

MOTION 1: Proposed Agenda

A motion was made by Richardson and seconded by McGeehan to approve the Agenda as amended. The motion carried unanimously.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Affirm	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 12			

MOTION 2: Proposed Minutes

A motion was made by Middlebrooks and seconded by Dahley to approve the November 20, 2015 minutes as presented. The motion carried with 11 affirmations and one abstention.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Affirm	Richardson, Ruth	Abstain
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain: 1			

MOTION 3: Disciplinary Action

A motion was made by Dahley and seconded by Kassekert to adopt the proposed Findings of Fact, Conclusions, and Final Order, with technical corrections, for Lindsey Callahan, LSW 23928. The motion passed unanimously.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	<Absent>
Ennis, Donna	Affirm	Payne, Carol	<Absent>
Grover, Jill	Affirm	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	<Absent>		
Total: Affirm: 9			

MOTION 4: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Order for Unlicensed Practice for Tammara K. Burke, LSW 9783. The motion passed with 11 affirmations and 1 abstention.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 1			

MOTION 5: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Order for Unlicensed Practice for Tammara K. Burke, LSW 9783. The motion passed with 11 affirmations and 1 abstention.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 1			

MOTION 6: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Order for Unlicensed Practice for Jennifer L. Chasco, LGSW 22635. The motion passed with 10 affirmations and 2 abstentions.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Abstain	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 2			

MOTION 7: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Order for Unlicensed Practice for Janet M. Houseman, LSW 9530. The motion passed with 10 affirmations and 2 abstentions.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Abstain	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 2			

MOTION 8: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Order for Unlicensed Practice for Sara B. Kuehn, LGSW 10637. The motion passed with 10 affirmations and 2 abstentions.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Abstain	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 2			

MOTION 9: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Order for Unlicensed Practice for Maria G. Sorensen, LSW 23116. The motion passed with 10 affirmations and 2 abstentions.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Abstain	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 2			

MOTION 10: Disciplinary Action

A motion was made by Compliance Panel A to adopt the Stipulation and Order for Angela M. Wimmer, LSW 22548. The motion passed with 10 affirmations and 2 abstentions.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Abstain	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Abstain	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 11, Abstain 2			

MOTION 11: Changes to Board Bylaws

A motion was made by Hallman and seconded by Richardson to adopt the Board Bylaws as amended. The motion passed unanimously

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	Affirm	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	Affirm
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Affirm	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 13			

MOTION 12: Adjourn

Hallman moved and Middlebrooks seconded to adjourn the meeting at 3:35 pm. The motion passed unanimously.

Name	Vote	Name	Vote
Black Hughes, Christine	<Absent>	Kassekert, Rosemary	Affirm
Broome, Larene	Affirm	Lombardi, Kathy	Affirm
Collins, Jason	Affirm	McGeehan, Susan	<Absent>
Dahley, Laurie	Affirm	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	Affirm	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
Total: Affirm: 12			