



## JOURNAL OF VOTES

March 18, 2016

### REGULAR BOARD MEETING

University Park Plaza  
 Conference Room A – 4th Floor  
 2829 University Avenue Southeast  
 Minneapolis, Minnesota 55414

#### MOTION 1: Proposed Agenda

A motion was made by the Executive Committee to approve the Agenda as presented. The motion carried unanimously.

Name	Vote	Name	Vote
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

#### MOTION 2: Proposed Minutes

A motion was made by Richardson and seconded by Middlebrooks to approve the January 15, 2016 minutes as presented. The motion carried with 11 affirmations and one abstention.

Name	Vote	Name	Vote
Black Hughes, Christine	Abstain	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 9, Abstain: 1</b>			

**MOTION 3: Strategic Plan**

**A motion was made by Ennis and seconded by Hallman to approve the Strategic Plan as amended. The motion carried unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 4: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Megan C. Benedict, LGSW 19756. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 5: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Christon J. Best, LGSW 23890. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 6: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order, including a technical amendment, suspending the license of Kaylin D. Erickson, LSW 22660. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 7: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Jean M. Feia, LSW 3335. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 8: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Michaela R. Rapp, LGSW 24364. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 9: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Ann M. Kutzler, LSW 21942. The motion passed with 9 affirmations and 1 abstention.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Abstain	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 9 Abstain: 1</b>			

**MOTION 10: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Dylan A. Sobota, LSW 23937. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 11: Disciplinary Action**

**A motion was made by Compliance Panel B to adopt the Order of Unconditional License for Jennifer I. Leiser, LSW 17376. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			

**MOTION 12: Conference Attendance**

**A motion was made by Hallman and seconded by McGeehan to send 3 or up to 4 Board Members and 1 Staff Person to the ASWB Spring Educational Conference with expenses covered by the Board. The motion passed unanimously.**

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Black Hughes, Christine	Affirm	Kassekert, Rosemary	Affirm
Broome, Larene	<Absent>	Lombardi, Kathy	Affirm
Collins, Jason	<Absent>	McGeehan, Susan	Affirm
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm
Ennis, Donna	Affirm	Payne, Carol	Affirm
Grover, Jill	<Absent>	Richardson, Ruth	Affirm
Hallman, David	Affirm	Weaver, Mary	<Absent>
Hirsch, Angela	Affirm		
<b>Total: Affirm: 10</b>			