

January 16, 2026 - 8:30 a.m. – **Application Review Committee – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

January 16, 2026 - 9:30 a.m. – **Board Meeting – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

**Remote Meeting Access:** Members of the public wishing to join the 9:30 a.m. Board meeting using video and audio: <https://minnesota.webex.com/minnesota/j.php?MTID=m3ee40dba3c064e065b94f12f2dc5d982>

Meeting number: 2485 786 0931 / Password: ZWiZUEpm332

Join by phone: 1-855-282-6330 United States Toll Free / Access code: 2485 786 0931

**Please turn off your camera and mute your speaker/telephone upon entry to the meeting.**

### **Proposed Regular Board Meeting Agenda – January 16, 2026**

1. Call to Order
2. Consider and approve Proposed Agenda
3. Introductions / Roll Call
4. Consent Agenda: (**ACTION ITEM – All items will be considered for approval in one motion**)
  - a. Minutes – November 21, 2025 Board Meeting
  - b. Financial Reports (as of January 1, 2025)
  - c. Application and Licensure Reports (November and December 2025)
5. Executive Director's Report
  - a. MFT National Exam Report (November and December 2025)
  - b. HPSP Reports (November and December 2025)
  - c. LMFT License Renewal – past due renewal open through 1/31/2026
  - d. LAMFT License Renewal – open for licenses expiring 1/31/2026
  - e. Executive Director Performance Review
  - f. Staffing Update
  - g. Board Member Appointments – Application open at the MN Office of the Secretary of State: <https://commissionsandappointments.sos.mn.gov/agency/details/26#openpositions> – LMFT board seats (2); Public member seat (1)
6. Variances – **ACTION ITEM**
  - a. V-2026-01: Request for reduced continuing education hours due to military service ([Minn. Rule 5300.0320, subp. 2](#)); reconsideration of variance V-2025-17 – additional information with reference to Minn. Stat. 326.56
  - b. V-2026-02: Request to waive requirement to pass MFT National Examination as part of LAMFT licensure requirements ([Minn. Rule 5300.0175](#))
  - c. V-2026-03: Request for one year extension of maximum LAMFT licensure term ([Minn. Rule 5300.0320, subp. 2](#))
7. Public Comment
8. Other Items / Announcements
9. **EXECUTIVE SESSION (Closed Session; public must exit the meeting)** - Review of Disciplinary or Corrective Action Orders
10. Adjournment