

May 16, 2025 - 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.

May 16, 2025 - 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=mf3cbc2afef0aad072ebabec8cdd259e9>

Meeting number: 2484 550 6996 / Password: K8RwnYhbn36

Join by phone: 1-855-282-6330 United States Toll Free / Access code: 248 455 06996

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

Proposed Regular Board Meeting Agenda – May 16, 2025

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 – March 21, 2025 Board Meeting
 - b. Financial Reports (as of May, 2025)
 - c. Application and Licensure Reports (March and April 2025)
5. Executive Director's Report
 - a. MFT National Exam Report (March and April 2025)
 - b. HPSP Monthly Reports / HSPS Program Committee Minutes (May 2025)
 - c. 2025 Legislative Session Update
 - d. Rule Revision Update
 - e. Saint Mary's University – May 17, 2025 presentation
 - f. July 2025 Board Meeting
 - g. BMFT Staffing
6. Variances – **ACTION ITEM**
 - a. V-2025-08: Request to take the MFT State Exam prior to meeting licensure requirements ([Minn. Rule 5300.0180, subp. B](#))
 - b. V-2025-09: Request for extension of time to complete LMFT licensure requirements/Request for one-year extension of LAMFT licensure ([Minn. Rule 5300.0155, subp. 3](#) & [Minn. Rule 5300.0175](#))
7. Delegations of Authority – Review and Authorization (**ACTION ITEM**)
 - a. Executive Director Delegation of Authority
 - b. Board Committees, Officers and Members Delegation of Authority
8. Board Elections (**ACTION ITEM**)
 - a. Chair / Vice Chair / Secretary-Treasurer
 - b. HPSP Program Committee Representative and Alternate
 - c. AMFTRB Annual Meeting Delegate and Alternate
9. University of Minnesota Doctoral Program
 - a. Application and Supervision Issues – Review (Tabled in March 2025; possible **ACTION ITEM**)
10. Executive Committee Report – 2024 Executive Director Performance Review
11. Public Comment (**Please turn on camera and/or unmute your microphone and wait to be recognized**)
12. Other Items / Announcements
13. **EXECUTIVE SESSION (Closed Session; public must exit the meeting)** – MN State Jurisprudence Exam – Review and approval of final proposed MFT State Jurisprudence exams (**ACTION ITEM**); Discussion of exam implementation – (MN MFT State Exam Work Group - Arnold/Craft)
14. Adjournment