

November 21, 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.

November 21, 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=mc16483b7b720f1a6fcc73f6387061611>

Meeting number: 2485 509 3809 / Password: CpJg7Upyn96

Join by phone: 1-855-282-6330 United States Toll Free / Access code: 2485 509 3809

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

Proposed Regular Board Meeting Agenda – November 21, 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 – September 26, 2025 Board Meeting
 - b. Financial Reports (as of November 1, 2025)
 - c. Application and Licensure Reports (September and October 2025)
5. Executive Director's Report
 - a. MFT National Exam Report (September and October 2025)
 - b. HPSP Reports (September and October 2025) - September Discharge Report and October Case Allocation Report (No referrals in September or October; no discharges in October)
 - c. 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-2025-17: Request for reduced continuing education hours due to military service ([Minn. Rule 5300.0320, subp. 2](#))
7. AMFTRB Annual Meeting Recap – Chicago, IL – September 15, 2025
 - a. Chilah Brown, Delegate
 - b. Anna Clavin, Alternate
 - c. Adam Arnold, Board Member
 - d. Jennifer Mohlenhoff, Executive Director
8. CLEAR Conference Recap – Chicago, IL – September 16-18, 2025 - Anna Clavin
9. Public Comment
10. Other Items / Announcements
11. **EXECUTIVE SESSION (Closed Session; public must exit the meeting)** - Review of Disciplinary or Corrective Action Orders
12. **EXECUTIVE SESSION (Closed Session; public must exit the meeting)** – MN MFT Jurisprudence Exam - Review
13. Adjournment