

JOURNAL OF VOTES

October 9, 2020

REGULAR BOARD MEETING

Members Absent: Shawn Yates

MOTION 1

Approve Proposed Agenda: Payne made motion to approve Agenda, Thompson seconded. Motion carried unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 13 |

MOTION 2

Consent Agenda: Payne moved, and Thompson seconded to approve consent agenda. Motion carried unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 14 |

MOTION 3

FY 2022/2023 Biennial Budget: McGrath, Chair of the Finance Committee moved to approve preliminary FY 2022-FY2023 Biennial Budget, including the change requests as presented by Finance Committee. Motion carried with one Abstention.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|---------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Abstain |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| Total: Affirm 13 | | | |

MOTION 4

Delegation of Authority: McGrath, Chair of the Finance Committee moved for the board to provide delegation of authority to the Finance Committee, Executive Committee, and the Executive Director to continue planning and make any necessary adjustments to preliminary FY 2022-FY 2023 biennial budget proposals reviewed and approved by the Board at its October 8, 2020 board meeting in order to submit the FY 2022-FY 2023 biennial budget proposal to MMB by the October 15, 2018 submission deadline. Motion carried unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|--------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| Total: Affirm 14 | | | |

MOTION 5

2020-2021 Committee Appoints: Motion to accept committee assignments made by Engelking and seconded by Weaver. The motion carried unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|--------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| Total: Affirm 14 | | | |

MOTION 6

ASWB Virtual Delegate Assembly attendance: Motion to approve all board and staff to attend ASWB Virtual Annual Meeting of Delegate Assembly on November 16-20, 2020 was unanimous.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 14 |

MOTION 6

EXECUTIVE SESSION

Close Meeting: Middlebrooks moved, and Payne seconded to go into closed session at 12:45 pm under Minnesota Statutes section 13D.01, subdivision 2(2), for consideration of possible disciplinary action. Motion passed unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 14 |

MOTION 6

Disciplinary Action: Motion made by Compliance Panel A to adopt the Stipulation & Consent Order for Revocation David H. Bialik, LICSW. Votes to approve: Brooks, Engelking, Ennis, Hirsch, Jacobson, Lombardi, McGrath, Middlebrooks, Payne, Thompson, Vang, Walsh, and Weaver.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 13 |

MOTION 7

Disciplinary Action: Motion made to adopt the Board Action Administrative Order for Unconditional License Rebecca D. Pilarzyk, LICSW. Votes to approve: Brooks, Engelking, Ennis, Hirsch, Jacobson, Lombardi, McGrath, Middlebrooks, Payne, Thompson, Vang, Walsh, and Weaver. Abstention: Goodman.

| Name | Vote | Name | Vote |
|---------------------|---------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Abstain | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 13 |

MOTION 8

Re-Open Meeting: Ennis motioned, and Thompson seconded to reopen the meeting. Motion passed unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 14 |

MOTION 9

Adjourn: Middlebrooks moved, and Lombardi seconded to adjourn the meeting at 1:08pm. The motion passed unanimously.

| Name | Vote | Name | Vote |
|---------------------|--------|-------------------|------------------|
| Brooks, Thomas | Affirm | Middlebrooks, Ken | Affirm |
| Engelking, Jolene | Affirm | Payne, Carol | Affirm |
| Ennis, Donna | Affirm | Thompson, Lori | Affirm |
| Goodman, Kate | Affirm | Vang, Pa Der | Affirm |
| Hirsch, Angie | Affirm | Walsh, Mary | Affirm |
| Jacobson, Stephanie | Affirm | Weaver, Mary | Affirm |
| Lombardi, Kathy | Affirm | Yates, Shawn | |
| McGrath, Laura | Affirm | | |
| | | | Total: Affirm 14 |