

JOURNAL OF VOTES

March 20, 2020

REGULAR BOARD MEETING

Members Absent: Laura McGrath, Public Member, Mary Walsh, LSW

MOTION 1

Approve Agenda: The board review the proposed agenda. Thompson moved and Hirsch seconded to approve the agenda. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	
McGrath, Laura			
			Total: Affirm 13

MOTION 2

TIME-LIMITED VARIANCES

Continuing Education: Hirsch moved, and Weaver seconded to approve Continuing Education hours variance. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 14

MOTION 3

TIME-LIMITED VARIANCES

Licensing Supervision: Payne moved, and Engelking seconded to approve supervised practice variance. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 14

MOTION 4

TIME-LIMITED VARIANCES

Licensing Applications: Weaver moved, and Middlebrooks seconded to approve licensing application variance. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 14

MOTION 5

EXECUTIVE SESSION

Close Meeting: Payne moved, and Middlebrooks 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. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 13

MOTION 6

Disciplinary Action: Compliance panel B moved to approve the Stipulation and Consent order for Josie K. LaPorte, LSW. The motion carried with one Absention.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Abstain	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 12

MOTION 7

Re-Open Meeting: Middlebrooks motioned, and Weaver seconded to reopen the meeting at 10:05am. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 13

MOTION 7

Adjourn: Middlebrooks moved, and Jacobson seconded to adjourn the meeting at 10:05am. 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
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 13