



JOURNAL OF VOTES

April 21, 2015

SPECIAL BOARD MEETING

University Park Plaza
Social Work Conference Room – 3rd Floor
2829 University Avenue Southeast, Suite 340
Minneapolis, Minnesota 55414

MOTION 1: Proposed Agenda

A motion was made by Middlebrooks and seconded by Hirsch to approve the Agenda as presented. The motion carried unanimously.

Name	Vote	Name	Vote
Black Hughes, Christine	Affirm via conference call	Kassekert, Rosemary	Affirm
Broome, Larene	Affirm via conference call	Lombardi, Kathy	Affirm
Collins, Jason	Affirm via conference call	McGeehan, Susan	<Absent>
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm via conference call
Ennis, Donna	Affirm via conference call	Payne, Carol	Affirm via conference call
Grover, Jill	Affirm via conference call	Richardson, Ruth	Affirm via conference call
Hallman, David	Affirm via conference call	Weaver, Mary	Affirm via conference call
Hirsch, Angela	Affirm via conference call		
Total: Affirm: 13			

MOTION 2: Disciplinary Action

A motion was made by Compliance Panel A to adopt the Stipulation and Consent Order for Alison A. Larson, LGSW 23497. The motion passed with 12 affirmations and 1 abstention.

Name	Vote	Name	Vote
Black Hughes, Christine	Affirm via conference call	Kassekert, Rosemary	Affirm
Broome, Larene	Affirm via conference call	Lombardi, Kathy	Affirm
Collins, Jason	Affirm via conference call	McGeehan, Susan	<Absent>
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm via conference call
Ennis, Donna	Affirm via conference call	Payne, Carol	Affirm via conference call
Grover, Jill	Affirm via conference call	Richardson, Ruth	<Abstain> via conference call
Hallman, David	Affirm via conference call	Weaver, Mary	Affirm via conference call
Hirsch, Angela	Affirm via conference call		
Total: Affirm: 12 Abstain: 1			

MOTION 3: Adjourn

A motion was made by Broome and seconded by Weaver to adjourn the meeting at 11:12 am. The motion carried unanimously.

Name	Vote	Name	Vote
Black Hughes, Christine	Affirm via conference call	Kassekert, Rosemary	Affirm
Broome, Larene	Affirm via conference call	Lombardi, Kathy	Affirm
Collins, Jason	Affirm via conference call	McGeehan, Susan	<Absent>
Dahley, Laurie	<Absent>	Middlebrooks, Kenneth	Affirm via conference call
Ennis, Donna	Affirm via conference call	Payne, Carol	Affirm via conference call
Grover, Jill	Affirm via conference call	Richardson, Ruth	Affirm via conference call
Hallman, David	Affirm via conference call	Weaver, Mary	Affirm via conference call
Hirsch, Angela	Affirm via conference call		
Total: Affirm: 13			