

MINNESOTA BOARD OF NURSING  
MEETING MINUTES  
December 7, 2023

President Laura Elseth called the meeting to order 8:30 a.m. on December 7, 2023, at 1210 Northland Drive, Suite 120, Mendota Heights, MN 55120. The meeting was hybrid, conducted in person and virtually. A roll call of Board members was completed and a quorum declared. All votes were recorded by roll call.

<u>Members Present</u>	<u>Members Absent</u>
Katlynn Berntson Laura Elseth Summer Hagy Lynette How Rhonda Johnson Katherine Lynch Jessica Miede Joseph Owen Rui Pina Sarah Simons Tracy Sonterre-Rieger Maria Tran	Shaunequa James Latasha Lee Jacqueline Lloyd Cunningham
<u>Staff (present at various times)</u>	
Judy Berger JaCinda Downs Samantha Eix Mariclaire England Laurie Fontaine Lynne Haggard Marilyn Krasowski Megan Leach	Sheryl Meyer Theresa Reichel Angela Serfling Steve Shaffer Melissa Wolfe
<u>Legal Counsel</u>	
Hans Anderson, AAG Daniel Schueppert, AAG	

## Mission Statement

J. Owen read the Board mission statement to remind members of the Board's purpose, *"The mission of the Minnesota Board of Nursing is to protect the public's health and safety through regulation of nursing education, licensure and practice."*

## Approval of Board Meeting Agenda

**Motion** by K. Lynch, seconded by M. Tran, to approve the December 7, 2023, meeting agenda.

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Miehle, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

## President's Report

President Elseth provided an oral report. The search committee has reviewed, revised, and approved the executive director position description and submitted it to HR for review and approval. L. Elseth, L. Lee, K. Lynch, and S. Simons attended the MAPS (Minnesota Alliance for Patient Safety) annual dinner and meeting, which was held November 29-30, 2023. L. Elseth would like the board to increase their involvement with MAPS as their mission of public safety aligns with the Board's mission.

## Executive Director's Report

Interim Executive Director Batson provided an oral report. In the past few months, the Board has received a few more applications than licenses being issued, which is cyclical as students approach their graduation date. The system upgrade in August, where licensees can now upload documents directly to their online account, has been a success. At the end of October 2023, 10% of discipline cases have been open a year or more; a significant reduction. The Director for Education job has been posted and interviews have been held. The plan is to have the new director start and overlap with Dr. Krasowski for a few weeks. K. Batson introduced the new paralegal, Laurie Fontaine, who comes from the Attorney General's office. K. Batson discussed staff training including de-escalation training which was held in November, and upcoming training on workplace respect which will be held in January and February 2024. LinkedIn Learning was launched this week for Board staff.

**Continuing Program Approval of Accredited Programs**

In accordance with Minnesota Rule 6301.2350 subpart 3: “the Board shall continue approval for programs that comply with all applicable rules including the survey requirements in part 6301.2360, subparts 2 and 3.”

**Motion** by R. Johnson, seconded by T. Sonterre-Rieger, that the Board grant continuing approval to the following nursing programs based on compliance with all applicable rules. Subsequent Board consideration for continuing approval shall be when the accrediting body takes action and the program meets all applicable program approval rules.

- Century College Associate Degree Nursing Program
- Metropolitan State University Baccalaureate Degree Nursing Program
- Metropolitan State University Doctor of Nursing Practice Program
- Metropolitan State University Master’s Degree Nursing Program
- Minnesota West Community and Technical College Associate Degree Nursing Program
- Northland Community and Technical College Associate Degree Nursing Program
- Rasmussen University, Bloomington Associate Degree Nursing Program
- Rasmussen University, Mankato Associate Degree Nursing Program
- Rasmussen University, Mankato Practical Nursing Program
- Rasmussen University, St. Cloud Associate Degree Nursing Program
- Rasmussen University, St. Cloud Practical Nursing Program

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Mieke, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

**Motion Carried**  
Attachment IV.A

**Recommendation to Grant Approval of Rule Variance Petition – Pine Technical and Community College**

**Motion** by L. How, seconded by K. Berntson, that the board grant approval of a petition for rule variance to Minnesota Rule 6301.2340 Subpart 3.A.(10), to Pine Technical and Community College to allow them to utilize associate degree-prepared instructors through spring semester 2024, with an end date of May 10, 2024. No courses are offered in the summer. BSN-prepared faculty must be hired for fall 2024 semester.

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Mieke, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

**Motion Carried**  
Attachment IV.B

**Recommendation to Grant Approval of Rule Variance Petition – St. Cloud State University**

**Motion** by K. Berntson, seconded by S. Hagy that the Board grant approval of a petition for rule variance to Minnesota Rule 6301.2340 Subpart 3.A.(11), for St. Cloud State University Baccalaureate Degree Nursing Program to use a majority of part-time faculty with baccalaureate degrees in nursing. This is a recommendation solely under these very specific and unique circumstances. This variance is time limited with an end-date of December 15, 2023, at which time a majority of faculty will be graduate prepared.

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Miehe, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

**Motion Carried**  
**Attachment IV.C**

**Nomination Committee**

The nomination committee chair, S. Simons, presented the following uncontested slate of board officer candidates for 2024.

President- Laura Elseth

Vice President- Lynette How

Secretary- Sarah Simons

President Elseth opened floor for discussion; no discussion held.

**Motion** by L. President Elseth to approve election of 2024 board officer candidates. Roll call vote was held.

V Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Miehe, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

**Motion Carried**

## Consent Agenda

<b>Agenda</b>	<b>Item</b>
Board Meeting Minutes: October 5, 2023	III.A
Financial Reports: Receipts FY24 and Managers FY24	III.B.1 & B.2
Licensure Statistics: Sept-Oct 2023 FY24	III.C
Disposition of Complaints: Sept-Oct 2023 FY24	III.D
HPSP Statistics Q1 (Jul-Sept 23) FY24	III.E
Special Board Meeting Minutes: October 26, 2023	III.F
Education Committee Annual Report	III.G
Nominating Committee Meeting Minutes: November 27, 2023	III.H

S. Simons requested that item G Education Committee Annual Report be removed from the consent agenda.

**Motion** by K. Berntson, seconded by S. Hagy, to approve consent agenda with item G Education Committee Annual Report removed.

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Mieke, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

S. Simons commended Dr. Krasowski for her outstanding work serving as Director for Education including her excellent annual education committee report reflecting accomplishments of the committee. S. Simons asked for motion to approve the education committee annual report.

**Motion** by K. Lynch, seconded by S. Simons, to approve the Education Committee Annual Report.

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Mieke, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

**Motion** by S. Simons, seconded by L. Elseth, to have a discussion on a committee schedule and to inform board of committee chairs.

Vote: Yes – 12 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Mieke, Owen, Pina, Simons, Sonterre-Rieger, Tran)

No – 0; Abstain – 0; Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

L. Elseth stated committee chairs are as follows:

Conflict Resolution Committee: K. Lynch  
Education Committee: L. How  
Nurse Practice: R. Pina

President Elseth stated committee meeting schedule will be revised to accommodate board member and board staff work schedules. The schedule will be in place for 2024. Committee charges are based on the strategic initiatives, which per President Elseth will be reviewed in summer 2024. President Elseth reminded board members they may attend meetings of committees they are not assigned to but may only observe.

#### Core Value - Integrity

President Elseth led board members in a reflection on the core value of integrity, enforcing laws and rules ethically.

#### Recess

President Elseth adjourned the public board meeting at 9:45 a.m.

#### Board Member Development

Closed session held from 10:00 a.m. to 12:00 p.m. for board development on processes, deliberations, and decision making.

#### Closed Session

President Laura Elseth re-convened the meeting in closed session at 1:10 p.m. and declared a quorum present.

Board Members	Board Members - Roll Call	MBN Staff Members – Roll Call (present at various times)	Legal Counsel – Roll Call (present at various times)
Katlynn Berntson	Present	Marilyn Krasowski	Allan Aguilar
Laura Elseth	Present	Megan Leach	Hans Anderson
Summer Hagy	Present	Kristin Batson	Erin Farmer
Lynette How	Present	Mariclaire England	Theresa Flahaven
Shaunequa James	Absent	Stephen Shaffer	Nicholas Lienesch
Rhonda Johnson	Present	Leslie Larson	Daniel Schueppert
Latasha Lee	Absent	Stephanie Cook	
Jacqueline Lloyd Cunningham	Absent	Katharine Fowler	
Katherine Lynch	Present	Theresa Reichel	
Jessica Miede	Present	Judy Berger	
Joseph Owen	Present	Angela Serfling	
Rui Pina	Present	Katherine Reimers	
Sarah Simons	Present	Laurie Fontaine	
Tracy Sonterre-Rieger	Present		
Maria Tran	Present		

The Board considered the following Hearing Consent Agenda:

1. Miriah R. Austin, LPN 756626 - Suspension (Katherine Lynch, Robert Muster)
2. Shannon P. Bishir, LPN 715955 - Suspension (Sarah Simons, Laura Elseth)
3. Janet R. Brown, RN 1625772, LPN 513788 - Suspension (Katherine Lynch, Katlynn Berntson)
4. Robert B. Corne, RN 2167750, LPN 641854 - Suspension (Rui Pina, Robert Muster)
5. Harmonie A. Hoffman, LPN 692900 - Suspension (Rhonda Johnson, Sarah Simons, Summer Hagy)
6. Shari M. Lambert, RN 2472162 - Suspension (Lynette How, Laura Elseth)
7. Jodi E. Lease, RN 1440368 - Suspension (Laura Elseth, Robert Muster)
8. Danielle A. Matthews, LPN 768339 – Suspension, Civil Penalty (Katherine Lynch)
9. Keely M. Bjerklie, LPN 631550 – Suspension (Laura Elseth)
10. Rachel F. Martinez, RN 2426336 - Suspension (Laura Elseth, Robert Muster)

**Motion** by Sarah Simons, seconded by Katlynn Berntson that the Board adopt the Hearing Consent Agenda. Vote was by roll call.

**Roll Call Vote:**

Board Member	YES	NO	ABSTAINED FROM	ABSENT
Katlynn Berntson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janet Brown RN 1625772, LPN 513788	<input type="checkbox"/>
Laura Elseth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shannon P. Bishir, LPN 715955 Shari M. Lambert, RN 2472162 Jodi E. Lease, RN 1440368 Keely M. Bjerklie, LPN 631550 Rachel F. Martinez, RN 2426336	<input type="checkbox"/>
Summer Hagy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Harmonie A. Hoffman, LPN 692900	<input type="checkbox"/>
Lynette How	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shari M. Lambert, RN 2472162	<input type="checkbox"/>
Shaunequa James	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Rhonda Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Harmonie A. Hoffman, LPN 692900	<input type="checkbox"/>
Latasha Lee	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Jacqueline Lloyd Cunningham	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Katherine Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janet R. Brown, RN 1625772, LPN 513788 A. Matthews, LPN 768339 Miriah R. Austin, LPN 756626	<input type="checkbox"/>
Jessica Miehle	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Joseph Owen	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Rui Pina	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Sarah Simons	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shannon P. Bishir, LPN 715955 Harmonie A. Hoffman, LPN 692900	<input type="checkbox"/>
Tracy Sonterre-Rieger	<input type="checkbox"/>	<input type="checkbox"/>	Abstained from all	<input type="checkbox"/>
Maria Tran	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

**Motion Carried**

The Board considered the following Petition Consent Agenda:

1. Andrea Olson, RN 2465252 – Stayed Suspension, Limitations, Conditions (Laura Elseth)
2. Daniela V. Urzika, RN 2497829 – Stayed Suspension (Rui Pina)
3. Brittany A. Conger, RN 2354068, LPN 727642 – Stayed Suspension, Limitations, Conditions (Lynette How)

**Motion** by Katlynn Berntson, seconded by Katherine Lynch, that the Board adopt the Petition Consent Agenda. Vote was by roll call.



**Roll Call Vote:**

<b>Board Member</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAINED FROM</b>	<b>ABSENT</b>
Katlynn Berntson	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Laura Elseth	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Summer Hagy	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Lynette How	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Shaunequa James	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Rhonda Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Latasha Lee	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Jacqueline Lloyd Cunningham	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Katherine Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Jessica Miehe	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Joseph Owen	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Rui Pina	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Sarah Simons	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Tracy Sonterre-Rieger	<input type="checkbox"/>	<input type="checkbox"/>	Abstained from all	<input type="checkbox"/>
Maria Tran	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

Motion Carried

The Board considered the following Stipulation and Consent Order Consent Agenda:

1. Adrianna M. Bunes, RN 2491235 – Revocation (Laura Elseth)
2. Leogene M. English RN 878070 – Voluntary Surrender (Laura Elseth)
3. Staffy J. Khan, Applicant – Denial (Rhonda Johnson)
4. Amber L. Nelson, LPN 818425 – Suspension (Rhonda Johnson)
5. Adrianna L. Nettetstad, LPN 821330 – Voluntary Surrender (Laura Elseth)
6. Cassandra J. Poole, LPN 823032 – Stayed Suspension (Katherine Lynch)
7. Shannon M. Vedeen, RN 2476381, LPN 807627 – Stayed Suspension (Laura Elseth)
8. June M. Wegner, RN 1729542, LPN 541284 – Stayed Suspension, Civil Penalty (Sarah Simons)
9. Ruth M. Wingeier, APRN 233, RN 911869 – Voluntary Surrender (Laura Elseth)
10. Darcy J. Otto, RN 1150959, LPN 382922 – Voluntary Surrender (Rhonda Johnson)
11. Amy S. Boedigheimer, RN 1851164 – Stayed Suspension (Sarah Simons)
12. Wendy R. Vessey, RN 1776744 – Suspension (Laura Elseth)
13. Sara A. Villa, APRN CNP 3473, RN 1969687 – Suspension, Reprimand, Civil Penalty (Laura Elseth)

- 14. Sonie Padmore, RN 2360696, LPN 764074 – Reprimand, Civil Penalty, Limitations, Conditions (Rhonda Johnson)
- 15. Kailyn M. Felker, LPN 819541 – Suspension (Rhonda Johnson)
- 16. Teri A. Lutz, RN 1415047 – Suspension (Laura Elseth)

**Motion** by Katlynn Berntson, seconded by Rui Pina, that the Board adopt the Stipulation and Consent Order Consent Agenda. Vote was by roll call.

**Roll Call Vote:**

Board Member	YES	NO	ABSTAINED FROM	ABSENT
Katlynn Berntson	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Laura Elseth	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Summer Hagy	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Lynette How	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Shaunequa James	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Rhonda Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Latasha Lee	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Jacqueline Lloyd Cunningham	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Katherine Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Jessica Mieke	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Joseph Owen	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Rui Pina	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Sarah Simons	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Tracy Sonterre-Rieger	<input type="checkbox"/>	<input type="checkbox"/>	Abstained from all	<input type="checkbox"/>
Maria Tran	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

Motion Carried

The Board considered the following matters on the Discussion Agenda:

Jennifer L. Garrison, RN 2074160

The Board reviewed a proposed Stipulation and Consent Order to accept the suspension of Jennifer L. Garrison’s registered nurse license.

**Motion** by Sarah Simons, seconded by Katlynn Berntson, that the Board adopt the Stipulation and Consent Order. Vote was by roll call.

Vote: Yes – 11 (Berntson, Elseth, Hagy, How, Johnson, Lynch, Miehe, Owen, Pina, Simons, Tran);

No – 0; Abstain – 1 (Sonterre-Rieger); Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

Jimmy O. Ogutu, RN 2465356

Jimmy Ogutu was scheduled to appear before the Board on December 7, 2023, to discuss allegations set forth in a Notice of Removal of Stay of Suspension, Imposition of Suspension, and Hearing issued October 9, 2023. Mr. Ogutu did attend his scheduled hearing. Erin Farmer, Assistant Attorney General, presented oral argument on behalf of the Review Panel. The Board adopted a Findings of Fact, Conclusions, and Final Order suspending the registered nurse license of Jimmy Ogutu.

**Motion** by Rui Pina, seconded by Joseph Owen, that the Board adopt the Findings of Fact, Conclusions, and Final Order. Vote was by roll call.

Vote: Yes – 9 (Elseth, How, Johnson, Lynch, Miehe, Owen, Pina, Simons, Tran);

No – 0; Abstain – 3 (Berntson, Hagy, Sonterre-Rieger); Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

Dixie K. Bunnell (aka Miller), RN 1706552, LPN 573595

Dixie Bunnell (aka Miller) was scheduled to appear before the Board on December 7, 2023, to discuss allegations set forth in a Notice and Order for Prehearing Conference and Hearing issued July 20, 2023. Ms. Bunnell did attend her scheduled hearing. Erin Farmer, Assistant Attorney General presented oral argument on behalf of the Review Panel. The Board adopted the Findings of Fact, Conclusions, and Final Order suspending the registered and practical nurse licenses of Dixie K. Bunnell (aka Miller).

**Motion** by Katlyn Berntson, seconded by Joseph Owen, that the Board adopt the Findings of Fact, Conclusions, and Final Order. Vote was by roll call.

Vote: Yes – 9 (Berntson, Elseth, Hagy, How, Johnson, Owen, Pina, Simons, Tran);

No – 0; Abstain – 1 (Lynch, Sonterre-Rieger); Absent – 4 (James, Lee, Lloyd Cunningham, Miehe)

Motion Carried

Michelle R. Skroch, RN 1968206

Michelle Skroch was scheduled to appear before the Board on December 7, 2023, to discuss allegations set forth in a Notice and Order for Prehearing Conference and Hearing issued November 19, 2021. Ms. Skroch did attend her scheduled hearing. Nicholas Lienesch, Assistant Attorney General, presented oral argument on behalf of the Review Panel. The Board adopted a Findings of Fact, Conclusions, and Final Order revoking the registered nurse license of Michelle Skroch.

**1. Motion** by Katherine Lynch, seconded by Summer Hagy, that the Board adopt the Findings of Fact, Conclusions, and Final Order for one year revocation, \$10,000 civil penalty, and \$25,000 costs. Vote was by roll call.

Vote: Yes – 2 (Lynch, Mieh)

No – 7 (Berntson, Hagy, How, Johnson, Owen, Simons, Tran); Abstain – 3 (Elseth, Pina, Sonterre-Rieger); Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Failed

**2. Motion** by Sarah Simons, seconded by Maria Tran, that the Board adopt the Findings of Fact, Conclusions, and Final Order for three-year revocation, \$10,000 civil penalty, and \$25,000 costs. Vote was by roll call.

Vote: Yes - 6 (Berntson, Hagy, How, Lynch, Mieh, Simons)

No - 3 (Johnson, Owen, Tran); Abstain – 3 (Elseth, Pina, Sonterre-Rieger); Absent – 3 (James, Lee, Lloyd Cunningham)

**Amended Motion** by Katherine Lynch, seconded by Sarah Simons, that the Board adopted the Findings of Fact, Conclusions, and Final Order for two-year revocation, \$25,000 costs, and no civil penalty. Vote was by roll call.

Vote: Yes - 6 (Berntson, Hagy, How, Owen, Simons), Tran

No - 3 (Johnson, Owen, Tran); Abstain – 3 (Elseth, Pina, Sonterre-Rieger); Absent – 3 (James, Lee, Lloyd Cunningham)

**Amended Motion** by Maria Tran, seconded by Joseph Owen, that the Board adopt the Findings of Fact, Conclusions, and Final Order for three-year revocation and \$25,000 costs. Vote was by roll call.

Vote: Yes – 7 (Berntson, Hagy, Lynch, Mieh, Owen, Simons, Tran);

No – 2 (How, Johnson); Abstain – 3 (Elseth, Pina, Sonterre-Rieger); Absent – 3 (James, Lee, Lloyd Cunningham)

Motion Carried

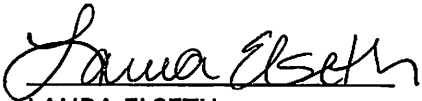
Adjourn

The meeting adjourned at 5:47 p.m.

Recorder:

  
\_\_\_\_\_  
KRISTIN BATSON  
Interim Executive Director

Attest:

  
\_\_\_\_\_  
LAURA ELSETH  
President