



JOURNAL OF VOTES

July 15, 2016

REGULAR BOARD MEETING
University Park Plaza
Conference Room C – 3rd Floor
2829 University Avenue Southeast
Minneapolis, Minnesota 55414

MOTION 1: Proposed Agenda

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

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 10			

MOTION 2: Proposed Minutes

A motion was made by Richardson and seconded by Collins to approve the May 2016 minutes as presented. The motion carried unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 10			

MOTION 3: ASWB Examination Exception Letter

The Executive Committee motioned to instruct Zacher-Pate to draft a letter on behalf of the Board, requesting an exception to the exam policy, in compliance ASWB’s direction. The letter will be forward to the Executive Committee for final approval before submission to ASWB. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 10			

MOTION 4: Credit Card Processing Fees

The Finance Committee moved to discontinue paying the credit card processing fees for online services when the new ALIMS database system is implemented. The motion was passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 10			

MOTION 5: Fee Increase Support

The Finance Committee moved for full Board support of the need for a yet-to-be-determined fee increase for the FY 2018-2019 Biennial Budget based on current projections. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 10			

MOTION 6: Disciplinary Action

Following a hearing appealing an Order of Reprimand, a motion was made by Compliance Panel B to adopt the Findings of Fact Conclusions of Law for Whitney Ryan, LSW 23122. Chair Payne and Middlebrooks were not present for the deliberation or vote. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	<Absent>
Dahley, Laurie	Affirm	Payne, Carol	<Absent>
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 8			

MOTION 7: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Leigha M. Scholtz, LSW 22670. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	<Absent>
Dahley, Laurie	Affirm	Payne, Carol	<Absent>
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 8			

MOTION 8: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Order of Unconditional License for Peter H. DeLong, LICSW 19360. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	<Absent>
Dahley, Laurie	Affirm	Payne, Carol	<Absent>
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 8			

MOTION 9: Disciplinary Action

Following a hearing appealing an Order of Reprimand, a motion was made by Compliance Panel B to adopt the Findings of Fact Conclusions of Law for Joanna Lowry, LGSW 21183. Chair Payne and Middlebrooks were not present for the deliberation or vote. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	<Absent>
Dahley, Laurie	Affirm	Payne, Carol	<Absent>
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 8			

MOTION 10: Adjourn

Middlebrooks motioned and Dahley seconded to adjourn the meeting at 2:12 pm. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	<Absent>	Lombardi, Kathy	Affirm
Broome, Larene	<Absent>	McGeehan, Susan	<Absent>
Collins, Jason	Affirm	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Richardson, Ruth	Affirm
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	<Absent>	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Total: Affirm: 10			