

LEGISLATION AND RULES COMMITTEE

June 26, 2025 – 3:00 pm – 5:00 pm – Virtual Microsoft TEAMS

REMOTE MEETING ACCESS

Microsoft TEAMS Video Meeting Notice: Committee members receive meeting information via email.

- [Join the meeting now](#) | Meeting ID: 294 827 484 353 3 | Passcode: nk3Su3ah
- Phone Option for Members of Public: Phone: 651-395-7448 | Phone ID: 387 925 698#

COMMITTEE MEMBERS

Board Members: Yolonda Rogers, LICSW – Interim Chair; Kate Goodman, LICSW; Katherine Driskell, LICSW;

Board Advisory Committee Liaisons: Karen Frees, LICSW, MN Coalition; Karen Goodenough, LGSW, NASW-MN

Board Staff: Youa Yang, LICSW, Executive Director; Cassandra Slizewski, LSW, Assistant Director;
Rebecca Moskow, JD, Compliance Unit Manager; Tammy Molitor, Communication & Executive Services Coord.

AGENDA

1. **Welcome & call meeting to order: [Rogers] [Attached]**
 - a. Approve agenda
2. **Approve Minutes: [Rogers] [Attached]**
 - a. May 21, 2025
3. **Review roles, committee purpose, and discuss group norms:**
 - Review [BOSW Bylaws](#) (relevant references below)
 - Description of L & R Committee and Advisory Committee
 - Robert's Rule/Bylaws for Board meetings- Group Norms
 - Chair is the facilitator of the meeting
 - Must be acknowledged by chair before speaking
 - Only committee members can speak related to agenda topic
 - Committee may add public comment at the end of the meeting to allow public participant(s) to provide a statement related to topic discussed. The time allowed for public comment is at the discretion of the chair.
4. **Board Advisory Committee Update(s): [Goodenough & Frees]**
5. **Continue to Review and Discuss MS 148E.120: (Rogers) [Attached]**
 - Resume discussion starting with Subd. 1 (c)
6. **Adjourn**

References from BOSW Bylaws:

Section D. **Agenda and Rules of Order**

The Board will follow a consent agenda model for Board meetings. The Board will follow Roberts Rules of Order, Newly Revised, during Board and committee meetings, except as superseded in these bylaws and by applicable law.

Section E. **Quorum**

The presence of a majority of the voting Board members constitutes a quorum at Board meetings. No official business may be acted upon without a quorum. When a quorum is present, the Board may take action on items by a majority vote of the members present.

Section A. **Advisory Committee**

The Advisory Committee is comprised of representatives of social work organizations and associations, at least one member of the Board, and a Board staff person, all appointed by the Board chair. The Advisory Committee advises the Board on professional and policy issues affecting the practice of social work and facilitates effective communication between the Board and professional organizations representing licensed social workers. The Advisory Committee does not oversee or direct the Board.

Section G. **Legislation and Rules Committee**

The Legislation and Rules Committee consists of Board members appointed by the chair of the Board. Members of the board's Advisory Committee may be appointed to serve as ex officio, non-voting, members of the Legislation and Rules Committee. The committee reviews policy issues relating to legislation and rules and makes recommendations to the Board.

2025 MEETING SCHEDULE		
L&R Committee meets monthly, on the fourth Thursday, from 3:00 – 5:00 pm, unless otherwise noted. Meetings are open to the public under Minnesota Statutes Chapter 13D.021 and held via virtual Teams meetings.		
January 23	May 22	September 25
February 27	June 26	October 23
March 27	July 24	November 20* (Holiday)
April 24	August 28	December 18* (Holiday)
COMMITTEE CHARGE UNDER BOARD BYLAWS & 2025-2028 STRATEGIC PLAN		
<ol style="list-style-type: none">Determine need to conduct review “deep dive” of Social Work Practice Act MS 148E provisions to ensure: 1) public protection 2) relevant regulation, 3) licensure mobility, 4) create operational efficiencies where possible, 5) identify and consider potential barriers, 6) consider overall workforce issues, 7) consider possible incorporation of technology standards into Practice Act – how board regulates technology in practice.Work to repeal county social worker licensing exemption, including clarification of use of social work title in county agencies.		