



JOURNAL OF VOTES
 September 16, 2016

REGULAR BOARD MEETING
 University Park Plaza
 Conference Room A – 4th Floor
 2829 University Avenue Southeast
 Minneapolis, Minnesota 55414

MOTION 1: Proposed Agenda

A motion was made by Dahley and seconded by Weaver to approve the agenda as amended. The motion carried unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 2: Proposed Minutes

A motion was made by Middlebrooks and seconded by Dahley to approve the July 15, 2016 minutes as presented. The motion carried unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 3: FY 2018-2019 Budget Proposal

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	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 4: FY 2018-FY 2019 Budget Change Items

The Finance Committee motioned to approve the submission of the Board’s Budget Change Item Requests as presented. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 5: Fee Increase

The Finance Committee motioned to approve a fee increase of a minimum of 15%, subject to further fiscal analysis, and to include statutory language of “not to exceed” amounts, which will be determined. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 6: ASWB Attendance

The Executive Committee motioned to fund the ASWB alternate delegate, Hirsch, to attend the ASWB Fall Delegate Assembly November 17-19, 2016 in San Diego. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 7: Board Bylaws Amendments

The Executive Committee motioned to amend the Board Bylaws as proposed. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 8: Closed Session

Weaver motioned and Lombardi seconded to go into closed session. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 9: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Brynn Whipple, LSW 23272. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 10: Disciplinary Action

A motion was made by Compliance Panel A to adopt the Stipulation and Consent Order for Ashley A. Rusch, LSW 22920. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 11: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Jody M. Thuli, LSW 15628. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 12: Disciplinary Action

A motion was made by Compliance Panel A to adopt the Stipulation and Consent Order for Kasey D. Weber, LGSW 24667. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 13: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Unlicensed Practice for Kathleen E. Henry, LSW 20627. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 14: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Michael J. Charland, LICSW 647. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 15: Disciplinary Action

A motion was made by Compliance Panel A to adopt the Stipulation and Consent Order for Scott C. Poupore-Haats, LICSW 3593. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 16: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Coy R. Osgood, Applicant. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 17: Disciplinary Action

A motion was made by Compliance Panel B to adopt the Stipulation and Consent Order for Coy R. Osgood, Applicant. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 18: Disciplinary Action

Following a hearing appealing an Order of Reprimand, a motion was made by Hirsch and seconded by Weaver to adopt the Findings of Fact, Conclusions of Law for Claudia Liljegen, LICSW 945. Lombardi and Kassekert were not present for the deliberation or vote. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Lombardi, Kathy	<Absent>		
Total: Affirm: 9			

MOTION 19: Disciplinary Action

Following a hearing appealing an Order of Reprimand, a motion was made by Dahley and seconded by Middlebrooks to adopt the Findings of Fact, Conclusions of Law for Karen L. Bissonette, LSW 22433. Lombardi and Kassekert were not present for the deliberation or vote. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	<Absent>		
Lombardi, Kathy	<Absent>		
Total: Affirm: 9			

MOTION 20: Disciplinary Action

Dahley motioned and Middlebrooks seconded to make a technical amendment to dates in the facts section of the Findings of Fact, Conclusions of Law for Whitney Ryan approved at the July 15, 2016 Board meeting. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 21: Re-open Meeting

**McGeehan motioned and Lombardi seconded to reopen the meeting at 3:14 pm.
The motion passed unanimously.**

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			

MOTION 22: Adjourn

Middlebrooks motioned and Weaver seconded to adjourn the meeting at 3:15 pm. The motion passed unanimously.

Name	Vote	Name	Vote
Bastian, Emily	Affirm	McGeehan, Susan	Affirm
Collins, Jason	<Absent>	Middlebrooks, Kenneth	Affirm
Dahley, Laurie	Affirm	Payne, Carol	Affirm
Ennis, Donna	<Absent>	Richardson, Ruth	<Absent>
Grover, Jill	Affirm	Thompson, Lori	Affirm
Hirsch, Angela	Affirm	Weaver, Mary	Affirm
Kassekert, Rosemary	Affirm		
Lombardi, Kathy	Affirm		
Total: Affirm: 11			