

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS
Minutes – Open Session March 19, 2021 via Google Hangouts Meet

| Members | Non-Members |
|--|---|
| Jeffrey M. Galecki, MS, LCADC, LCPC, <i>Board Chair</i> | Tony Torain, J.D. Executive Director |
| Nicki Drotleff, LCMFT, <i>Vice Chair</i> | Rhonda Edwards, AAG |
| Winnie Moore, LCPC, <i>Secretary</i> | Kimberly B. Link, J.D., MDH |
| Sharon Bolden, LCADC, LCPC | Danielle Vallone, |
| Sara Carlton, Consumer | Lillian Reese, Legislative and Regulations Coordinator |
| Mark Donovan, LCADC, LCPC | Anna Weinfield, Office Secretary |
| Karen Katrinic, LCMFT | Shelly-Ann Barnes, Acting Compliance Manager |
| Lynn Duffy, Psy.D., LCPC | |
| Stacey Nelson, LCPC, LCPAT | Ryan Dixon, Investigator |
| Elizabeth Guroff, MA, LCMFT | Barbara Tanner, Investigator |
| C. Scott Frazier, Consumer | Janice Isaac, Licensing Coordinator |
| Michael Nettles, LCPC | Alex Langston, Licensing Coordinator |
| Lisa Connors, LCPC | Anna Sullivan, Licensing Coordinator |
| | Anna Weinfield, Office Secretary Tawana Brown, Licensing Coordinator |

The Chair called the meeting to order at 10:30a.m.

- I. Attendance taken and statement by Board Chair regarding statements by the public during meeting.
- II. Review and Approval of Open Session from February 19, 2021 – Motion carried
- III. Motion to approve the Agenda – Motion carried
- IV. Reports

- a. Chair
 - i. Welcomed the new Executive Director to the Board's Meeting
- b. Executive Director
 - i. Express gratitude for having been selected as Executive Director
 - ii. Briefly discussed the Governor's Order of March 9, 2021 in which the Governor set a date of June 30, 2021 as the date when all license that should have expired will expire.
- c. Credentialing Committee
 - i. No report
- d. Legislative Committee
 - i. No report
- e. Discipline Review Committee
 - i. No report
- f. Behavior Analyst Advisory
 - i. No report

V. Old Business

- a. Financial Disclosure filings are due April 30, 2021

VI. New Business

VII. Miscellaneous

- a. Next Board Meeting – April 16, 2021

VIII. Adjournment

- a. Meeting adjourned at 11:05 a.m.