

**OFFICIAL BOARD MINUTES FOR January 30, 2013
TELECONFERENCE**

Members Present: Steven Lindquist, Secretary/Treasurer
Todd Herrboldt, Member
Ginger Johnson, Member
Rebecca Grandpre, Vice President
Cindy Steele, Lay Member

Members Absent: David Nielsen, Lay Member
Mel Harrington, President

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Christine Knapp, NASW
Terry Werner, NASW
Phyllis Ahren, NAMI

Vice-President Grandpre called the meeting to order at 11:04 AM MT. Grandpre called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

Senate Bill 181: The board discussed Senate Bill 181 and the board's proposed amendment. Lindquist moved and Herrboldt seconded that the Board of Social Work Examiners recognize the need to appropriately recognize Social Work licensees from out of state and to provide comparable access to licensure from in state and out of state, but that the board not support SB 181 as amended in Committee due to the belief the bill does not adequately provide protection of the public due to the restriction of requiring official transcripts and the inability of obtaining proof of supervision. Motion carried unanimously by roll call vote; Lindquist-yes; Herrboldt-yes; Johnson-yes; Grandpre-yes; Steele-yes.

Lindquist moved and Johnson seconded that the Board of Social Work Examiners support the board's draft amendment with the following revisions; leave in "territory" under (1); add in "or territory" under (3); and add "Section 2" regarding the ability to enter into a national or multi state licensing compact²². Motion carried unanimously by roll call vote; Lindquist-yes; Herrboldt-yes; Johnson-yes; Grandpre-yes; Steele-yes.

Johnson moved and Steele seconded to actively oppose the bill if passed as is without the board's amendments. Motion carried unanimously by roll call vote; Lindquist-yes; Herrboldt-yes; Johnson-yes; Grandpre-yes; Steele-yes.

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Werner, Executive Director of the SD Chapter of NASW; Knapp, NASW and Ahrens, Executive Director of NAMI agreed to support the amendment proposed by the Board of Social Work Examiners and to oppose the bill without the proposed amendment.

Herrboldt moved and Johnson seconded to adjourn the meeting at 11:45 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer