Members Present: Frederick Magnavito, Ph.D., President; Thomas Stanage, Ph.D., Vice President; Bradley Woldt, Ph.D., Secretary; Jerry Buchkoski, Ph.D., Member; Karen Wiemers, Ph.D., Member; Dan Green, Lay Member; and Lorin Pankratz, Lay Member.

Members Absent: None.

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; Brent Kempema, Attorney General’s Office (phone); Brooke Bohnenkamp, Department of Social Services Liaison to the Board (phone).

President Magnavito called the meeting to order at 2:05PM CDT.

Executive Session: Oral Examination Applicants #302, #307, and #324: The Board entered executive session at 2:10PM on a unanimous vote based on a motion by Pankratz and a second by Green for the purpose of administering oral examinations to Applicants #302, #307, and #324 and to discuss Applicant #314 submitted documents. Buchkoski moved and Wiemers seconded a motion to exit executive session at 6:25PM. The motion carried by a unanimous vote.

Vote on Applicants #302, #307, and #324: The Board voted to ratify the licenses for Applicants #302, #307, and #324. The vote was unanimous based on a motion by Woldt and a second by Wiemers, with Buchkoski and Woldt abstaining on Applicant #302.

Vote on Applicant #314: Wiemers moved and Pankratz seconded a motion that the submitted documents by Applicant #314 were insufficient for reconsideration of the application. The motion carried by a unanimous vote.

Approval of Minutes from July 10, 2013 Teleconference: Wiemers moved and Green seconded the approval of the minutes with corrections. Motion carried on a unanimous vote.

FY 2014 Financial Update: Spargur reported on the finances through the month ending 7/31/13. Current revenue is $4,200.00. Expenses are $9885.76. Cash on hand is $33,201.70. Woldt moved and Stanage seconded the motion to approve the minutes. Motion carried on a unanimous vote.

Rules Revisions: The Board scheduled a Rules Hearing on October 29, 2013 at 9:30AM CDT.

President Magnavito adjourned the meeting at 6:45PM CDT following a unanimous vote based on a motion by Pankratz and a second by Wiemers.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary