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**OFFICIAL BOARD MINUTES FOR September 11, 2012**  
**TELECONFERENCE**

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

Members Absent: David Nielsen, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary  
Paula Spargur, Executive Assistant  
Kirsten Jasper, Assistant Attorney General  
Marlene Schulz, NASW  
Deb Aden, NASW

President Harrington called the meeting to order at 11:03 AM MT. Harrington called for corrections or additions to the agenda.

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

**Approval of the Minutes from July 17, 2012:** Lindquist moved and Herrboldt seconded to approve minutes from July 17, 2012. Motion carried by unanimous vote.

**FY Financial Update:** Spargur reported fiscal year to date figures as of July 31, 2012: revenue of \$1,450.00, expenses of \$10,688.54 and cash balance of \$99,523.91. Herrboldt moved and Grandpre seconded to approve the financial report. Motion carried by unanimous vote.

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Grandpre moved and Steele seconded to enter executive session at 11:15 AM MT to discuss Complaint/Investigations, CSW-PIP Contract and Applicant Approvals. Motion carried by unanimous vote. Schultz and Aden exited the meeting. Herrboldt moved and Grandpre seconded to exit executive session at 11:36 AM MT. Motion carried by unanimous vote. Schultz and Aden joined the meeting.

**Complaints/Investigations Update:**

#251- complaint is pending.

#252- complaint is pending.

**CSW-PIP Contract and Applicant Approvals:**

Klinicke, A.: Herrboldt moved and Johnson seconded to approve supervision beginning September 7, 2012. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Schepel, S.: Herrboldt moved and Steele seconded to approve CSW-PIP licensure pending receipt of official transcripts. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

Applicant 2012-1: Lindquist moved and Grandpre seconded to defer acting on license until we receive law enforcement and court documents relating to the pleas of guilty on January 4, 2011 and October 25, 2011 for ingesting an intoxicant other than alcoholic beverage charges and any alcohol/drug assessment reports and treatment records available. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, yes.

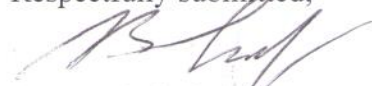
Applicant 2012-2: Grandpre moved and Herrboldt seconded to approve licensure with a request to the licensee for immediate notification of any alcohol/drug related charges. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes, Herrboldt, yes; Steele, yes; Harrington, abstain.

**ASWB Annual Meeting:** The board discussed the upcoming ASWB Annual meeting in Springfield, Illinois. Harrington encouraged board members and board staff to attend.

The board discussed adding the topic of applicants with convictions and Social Work by Equivalency to the agenda for the next meeting.

**Schedule Next Board Meeting:** The next Board meeting is tentatively scheduled for October 19, 2012 in Deadwood. Lindquist moved and Johnson seconded to adjourn the meeting at 11:58 AM MT. Motion carried by unanimous vote.

Respectfully submitted,



Steven Lindquist, CSW-PIP  
Secretary/Treasurer