

**OFFICIAL BOARD MINUTES FOR June 6, 2013
TELECONFERENCE**

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

Members Absent: David Nielsen, Lay Member
Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Erika Buchholz, Executive Assistant
Kirsten Jasper, Assistant Attorney General

President Harrington called the meeting to order at 11:02 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 April 30, 2013: Herrboldt moved and Johnson seconded to approve the minutes from April 30, 2013. Motion carried by unanimous vote.

Applicant 2013-1: Grandpre moved and Lindquist seconded to enter executive session at 11:04 AM MT to discuss Applicant 2013-1. Motion carried by unanimous vote. Johnson moved and Grandpre seconded to exit executive session at 11:16 AM MT. Herrboldt moved and Lindquist seconded to approve Applicant 2013-1 for licensure. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Grandpre, yes; Herrboldt, yes; Harrington, yes.

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for July 1, 2013 at 12:00 PM CT / 11:00 AM MT. President Harrington adjourned the meeting at 11:18 AM MT.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer