

**SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS**  
**BOARD MEETING MINUTES**  
**September 19, 2013**  
**Sioux Falls, SD**

**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