

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
April 7, 2015
Teleconference

Members Present: Frederick Magnavito, Ph.D., President; Bradley Woldt, Ph.D., Secretary; Karen Wiemers, Ph.D., Member; Sara Schilplin, Ph.D., Member; Jerry Buchkoski, Ph.D., Member; Robert Overturf, Lay Member; and Alice Bruce, Lay Member

Members Absent: None.

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; and Justin Pierson, Department of Social Services Liaison to the Board.

Buchkoski called the meeting to order at 12:04PM CDT.

Corrections or Additions to the Agenda: New members Bruce, Overturf, and Schilplin were welcomed to the Board.

Approval of Minutes: Woldt moved and Wiemers seconded a motion to approve the minutes from the November 17, 2014 teleconference – with one revision offered by Buchkoski. The motion carried on a unanimous roll call vote. Wiemers then moved and Overturf seconded a motion to approve the minutes from the March 6, 2015 meeting. The motion carried on a unanimous roll call vote.

FY 2015 Financial Update: Spargur reported on the finances through the month ending 2/28/15. Current Revenue is \$7,363.45; Expenses are \$37,714.25; and Cash on Hand is \$23,502.05. Overturf moved and Bruce seconded the motion to approve the financials. Motion carried on a unanimous roll call vote.

Executive Session: The Board entered executive session at 12:18PM on a unanimous roll call vote based on a motion by Wiemers and a second by Overturf for the purpose of discussing complaints. The Board exited executive session at 12:34PM on a unanimous roll call vote based on a motion by Overturf and a second by Buchkoski.

Complaint #210: Based on a recommendation by Magnavito, Woldt moved and Overturf seconded a motion to dismiss Part A and Part B of Complaint #210 due to the complaints being unfounded in fact and said complaints to be expunged from the record of the licensee. The motion carried on a unanimous roll call vote.

Complaints #209 and #211: Complaints #209 and #211 are pending.

Executive Secretary Contract: The Board accepted the executive secretary contract as submitted following a unanimous roll call vote based on a motion by Overturf and a second by Buchkoski.

Date of Next Meeting: The next meeting will be held on June 12 in Deadwood.

President Magnavito adjourned the meeting at 12:40PM CDT following a unanimous roll call vote based on a motion by Bruce and a second by Wiemers.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary