

**OFFICIAL BOARD MINUTES FOR June 14, 2011  
TELECONFERENCE**

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

Members Absent: David Nielsen, Lay Member  
Sally Johnson, Lay Member

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

President Harrington called the meeting to order at 11:06 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.

**Complaints/Investigations Update:** Grandpre moved and Herrboldt seconded to enter executive session at 11:08 AM MT to discuss complaints/investigations. Motion carried by unanimous vote. Grandpre moved and G. Johnson seconded to exit executive session at 11:14 AM MT. Motion carried by unanimous vote.

**#248-** Lindquist moved and Grandpre seconded to accept Stipulation and Order for Revocation as written. Motion carried by roll call vote; G. Johnson, yes; Grandpre, yes; Harrington, yes; Lindquist, yes; Herrboldt, abstain.

Grandpre moved and Lindquist seconded to adjourn the meeting at 11:17 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP  
Secretary/Treasurer