

## **Board Meeting Day 1 of 2 (Monday, September 15, 2014)**

Generated by Jarrod Williams on Tuesday, September 23, 2014

### **Members present**

Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

**Meeting called to order at 1:05 p.m.**

## **1. Convening of the Board - President**

### 1.01 Calling of the Roll

### 1.02 Reading and Consideration of the August 2014 Minutes from Day 1 of 2

Motion to approve the first day meeting minutes.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

### 1.03 Reading and Consideration of the August 2014 Minutes from Day 2 of 2

Motion to approve the second day meeting minutes.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

## **2. Licensure - Linda Clark**

### 2.01 Applications Recommended for Licensure

Motion to approve the applications for licensure.

Motion by Gregory Boyer, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

### 2.02 No Motion Items, Information Only

### **3. Inspections - Eric Anderson and Troy Seehase**

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3.01 Monthly Inspections - Troy Seehase

3.02 Monthly Inspections - Eric Anderson

### **4. Compliance - Vanessa Niekamp**

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4.01 Consideration to Charge #1400122

Motion to close compliance case no. 1400122.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

4.02 Recommendations for Closure

Motion to close compliance cases nos. 1400079, 1400091, 1500003, and 1500007.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

4.03 Current Pending Cases

4.05 Charged Cases with Requests to the Attorney General for Representation

### **5. Adjournment - President**

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5.01 Adjourn Meeting

Motion to adjourn meeting at 1:41 p.m.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

## **6. Subcommittees**

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6.01 Education Committee

6.02 Operations Committee