

NDBSWE MEETING MINUTES
September 6, 2018
Conference Call
NDBSWE Office, 2900 E. Broadway Ave., Ste. 3, Bismarck, ND
Minutes

The meeting was called to order by Chair, Heidi Nieuwsma, at 12:00 PM.

Present

Chair – Heidi Nieuwsma, Nichole Fontaine-Vonesh, Cory Pedersen, Jayne Hardy, Rhonda Allery, Dyanna Ah Quin.

Others: Nikki Owings; Dave Schaibley, Legal Counsel.

Proposed Legislation

It was **moved and seconded** to send the current draft bill via e-mail to all licensees and via hard copy to the list of stakeholders with a letter of explanation.

(Nieuwsma/Fontaine-Vonesh/unanimous) [Pedersen (y), Ah Quin (y), Fontaine-Vonesh (y), Hardy (y), Allery (y), Nieuwsma (y)]

Pedersen will present at the September 12, 2018 Legislative Health and Human Services Committee meeting.

Background Check Issue

It was **moved and seconded** Allery is authorized to sign the user agreement, do any procedural tasks associated with the background checks, and will draft a policy manual.

(Nieuwsma/Hardy/unanimous) [Pedersen (y), Ah Quin (y), Fontaine-Vonesh (y), Hardy (y), Allery (y), Nieuwsma (y)]

Election of Officers

It was **moved and seconded** Nieuwsma will remain as Chair and Fontaine-Vonesh will remain as Vice Chair. (Hardy/Allery/unanimous) [Pedersen (y), Ah Quin (y), Fontaine-Vonesh (y), Hardy (y), Allery (y), Nieuwsma (y)]

Adjournment

The meeting was adjourned at 12:33 PM.

Chair

Date

Secretary

Date