

**NDBSWE MEETING MINUTES
August 30, 2019
Administrative Rules Committee
Conference Call
Minutes**

The meeting was called to order by Bianca Bell at 12:00 pm.

Present

Bianca Bell, Connor Griffin, Holly Hammarsten.
Others: Jacinda Simmons and David Schaibley, Legal Counsel.

Administrative Rules Review

Bell asked Legal Counsel if the Board could adopt the NASW Code of Ethics. He explained that some parts maybe difficult to enforce especially in rural areas.

Legal Counsel recommended getting a first draft together to send to shareholders. The committee could have two draft of the Code of Ethics. One version could be the Board's version and the other NASW's version.

The Board office will check in the office and maybe with past Board members for a Code of Ethics draft.

Next Meeting Date

September 6, 2019 12:00-1:00 pm Conference Call

The committee members will refer each rule to the matching statute in the Law.

September 23, 2019 8:30 am Conference Call

Committee members will review assigned sections and bring a draft of section back to the meeting.

Adjournment

The meeting was adjourned at 1:07 PM.

Chair

Date

Secretary

Date