

**NDBSWE MEETING MINUTES
June 22, 2022
Special Meeting- Conference Call
By remote means only.
Minutes**

The meeting was called to order by Chair, Holly Hammarsten, at 3:00 PM.

Present

Chair- Holly Hammarsten; Vice Chair- Lacey Corneliusen; Rhonda Allery; Cory Pedersen.
Others: Nikki Owings, Board Office; David Schaibley, Legal Counsel.

Absent

Jennifer Boeckel; vacant Consumer; vacant LCSW.

Management Services Contract

Executive Session - It was **moved and seconded** to go into Executive Session under NDCC 54-44.4 to discuss proposals at 3:09 PM. (Pedersen/Allery/carried) [Roll call: Hammarsten (y), Corneliusen (y), Pedersen (y), Allery (y)] [Boeckel absent] [Consumer and LCSW vacant]

Executive session was attended by Board members: Hammarsten, Allery, Corneliusen, and Pedersen with David Schaibley also in attendance.

Executive Session ended at 3:43 PM.

It was **moved and seconded** to move forward with Vendor B’s proposal. (Hammarsten/Pedersen/carried) [Roll call: Hammarsten (y), Corneliusen (y), Pedersen (y), Allery (y)] [Boeckel absent] [Consumer and LCSW vacant] **[Hammarsten]**

ND Occupational and Professional Licensing Survey

It was **moved and seconded** to authorize Hammarsten to complete the survey. (Allery/Pedersen/carried) [Roll call: Hammarsten (y), Corneliusen (y), Pedersen (y), Allery (y)] [Boeckel absent] [Consumer and LCSW vacant] **[Hammarsten]**

Adjournment

The meeting was adjourned at 3:49 PM.

Chair

Date

Secretary

Date