



**BOARD OF LICENSED SOCIAL WORKERS
DRAFT AGENDA
April 14, 2012, 9 a.m. – 2 p.m.
Second Floor Large Conference Room
3218 Pringle Road SE, Salem, OR 97302**

1. CALL TO ORDER – Mark Oldham, Acting Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
5. COMMITTEE REPORTS
 1. Consumer Protection Committee Report (Motions)
 2. Continuing Education Committee Report
 3. Legislative and Rules Committee Report
 4. Examination Committee Report
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT / WORKING LUNCH
9. OLD BUSINESS
 1. Board Vacancy Update
10. NEW BUSINESS
 1. Board Officer Elections
 2. June 12, 2012 New Board Member Training – Department of Justice
11. CORRESPONDENCE
 1. ASWB Examination Administration Contract Renewal
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT
 1. Board Planning Meeting Survey