



DRAFT AGENDA
STATE BOARD of LICENSED SOCIAL WORKERS

Consumer Protection Committee

Friday, June 8, 2012, 9:30-11:30 a.m.

Second Floor Small Conference Room

3218 Pringle Road SE, Salem, OR 97302

1. CALL TO ORDER - Carol Zancanella, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(f)(h)(k))
5. COMMITTEE MOTIONS
6. OLD BUSINESS
 1. Move to Electronic Meeting Materials (Update)
7. NEW BUSINESS
 1. Update on Personnel Changes in Compliance
 2. Discussion of CPC Schedule for Remainder of 2012
8. ANNOUNCEMENTS AND ADJOURNMENT

Note: The CPC Chair may recess the CPC prior to finishing the discussion of New Business item #2, until immediately after the full Board concludes its meeting, which may result in an altered schedule of Board meeting dates for 2012.