



***** PUBLIC SESSION AGENDA *****
FRIDAY, March 17, 2017 9:00 a.m.

Morrow Crane Building – First Floor Conference Room

LICENSING AND EXAMINATION COMMITTEE / CONTINUING EDUCATION COMMITTEE

9:00 to 10:00 a.m.

LEGISLATIVE AND RULES COMMITTEE / PERSONNEL COMMITTEE

10:00 to 10:45 a.m.

FULL BOARD MEETING

11:00 a.m.

- 1. CALL TO ORDER.....(Chair OUTLAND)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair OUTLAND)**
- 3. APPROVAL OF MINUTES.....(Chair OUTLAND)**
3a. January 20, 2017
- 4. MOVE TO EXECUTIVE SESSION.....(Chair OUTLAND)**
CHAIR OUTLAND calls the meeting into **** EXECUTIVE SESSION**** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)

WORKING LUNCH

- 5. COMMITTEE REPORTS.....(Chair OUTLAND)**
5a. Consumer Protection Committee Report (Motions).....(Vice-Chair CLARKE)
5b. Committee Reports.....(Chair OUTLAND)
- 6. REVIEW & DISCUSSION OF APPLICANT FILES (SPECIAL REVIEWS)....(Staff SOMMER)**
- 7. EXECUTIVE DIRECTOR'S REPORTS.....(Executive Director HARNISCH)**
7a. Licensing statistics.....(handout)
7b. 2015-17 Budget Update(handout)
7c. 2017-19 Budget Status(verbal)
7d. Presentations to Social Work schools.(verbal)
7e. Legislative Update.....(verbal)
7f. New Board Member Confirmation Hearing.....(verbal)

- 8. **APPROVAL OF CONSENT AGENDA**.....(Chair OUTLAND)
- 9. **PUBLIC COMMENT**.....(Chair OUTLAND)
- 10. **OLD BUSINESS**.....(Chair OUTLAND)
 - 10a. *Inviting School of Social Work to present at up-coming meeting*.....(verbal)
- 11. **NEW BUSINESS**.....(Chair OUTLAND)
 - 11a. *Topics for up-coming April planning meeting*.....(verbal)
- 12. **CORRESPONDENCE**.....(Chair OUTLAND)
- 13. **ANNOUNCEMENTS & ADJOURNMENT**.....(Chair OUTLAND)
 - 13a. *ASWB Spring Education Conference – April 27-29, 2017*.....(verbal)