

MINUTES (APPROVED)

**STATE BOARD OF LICENSED SOCIAL WORKERS
Friday, February 19, 2010
Meeting by Phone Conference Call**

Board Members Present: Becky Rasmussen, Chair (at Board Office)
Cheryl Price, Vice-Chair (by phone)
Mark Oldham (by phone)
Simone Brooks (by phone)
Mark Troseth (by phone)

Board members absent: Sara Dehaan (excused)
Carol Copley Zancanella (excused)

Board Counsel present: Kyle Martin, AAG, Oregon Dept. of Justice (by phone)

Staff Members Present: Christopher Montenaro (at Board Office)
Martin Pittioni (at Board Office)

1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 2:45 p.m. and called the roll. Rasmussen announced that a quorum was present and the Board could thus conduct Business.

2. MOVE TO EXECUTIVE SESSION

Chair Rasmussen announced that the Board would enter executive session to conduct board business under the authority of ORS 192.660(2)(b)(f)(h)(i)(k). The Board entered executive session at 2:47 p.m.

The Board re-entered public session at 2:55 p.m.

3. CONSUMER PROTECTION COMMITTEE REPORT

Troseth moved to approve the Interim Stipulated Order in case 2010-02. Oldham seconded. Chair Rasmussen called the roll. The motion passed unanimously.

4. ANNOUNCEMENTS AND ADJOURNMENT

Chair Rasmussen thanked Board members for their time and adjourned the meeting at 2:58 p.m.

Respectfully submitted,



Martin Pittioni
Executive Director