



**STATE BOARD of LICENSED SOCIAL WORKERS**  
**Consumer Protection Committee**  
Friday, February 10<sup>th</sup>, 2012  
Second Floor Small Conference Room  
3218 Pringle Road SE, Salem, OR 97302

**Committee Members Present:** Carol Zancanella, *Chair*  
Mark Oldham  
Kittee Custer

**Board Counsel Present:** Kyle Martin, *AIC, Oregon Dept. of Justice*

**Staff Members Present:** Martin Pittioni, *Executive Director*  
Aaron Bales, *Investigator*  
Mindy Tucker, *Senior Compliance Specialist*

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**1. CALL TO ORDER:**

**Chair Zancanella** called the Committee Meeting to order at 9:09 a.m.

**2. REVIEW OF AGENDA:**

**Chair Zancanella** asked for review of the draft agenda. Committee members reviewed the agenda. **Zancanella** requested that due to work load the proposed new business item dealing with conversion to a paperless process for committee meetings be deferred until the April Planning Meeting of the Board. Committee members agreed to so amend the agenda.

- *Oldham moved to adopt the agenda as amended.*
- *Custer seconded.*
- *Motion passed unanimously.*

**Tucker** joined the committee meeting at 9:11 a.m.

**3. APPROVAL OF MINUTES:**

**Chair Zancanella** asked for review of the Committee minutes of January 7, 2012.

- *Oldham moved to adopt the minutes of January 7, 2012 as presented.*
- *Custer seconded.*
- *Motion passed unanimously.*

**4. MOVE TO EXECUTIVE SESSION:**

**Chair Zancanella** announced that the CPC would now enter into Executive Session to conduct CPC business, pursuant to ORS 192.660(2)(f)(h)(k). The CPC entered into Executive Session at 9:12 a.m.

- *Chair Zancanella moved the CPC out of Executive Session at 11:24 a.m.*

5. **COMMITTEE Motions:**

- *No motions were entertained.*

6. **ANNOUNCEMENT AND ADJOURNMENT:**

**Chair Zancanella** adjourned the CPC meeting at 11:24 a.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni  
Executive Director