



STATE BOARD of LICENSED SOCIAL WORKERS
Consumer Protection Committee
Saturday, March 3rd, 2012
Second Floor Small Conference Room
3218 Pringle Road SE, Salem, OR 97302

Committee Members Present: Carol Zancanella, *Chair*
Mark Oldham
Kittee Custer (until 11:10 a.m.)

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*

1. CALL TO ORDER:

Chair Zancanella called the Committee Meeting to order at 10:03 a.m.

2. REVIEW OF AGENDA:

Chair Zancanella asked for review of the draft agenda.

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

3. APPROVAL OF MINUTES:

Chair Zancanella requested review and approval of CPC minutes of February 10, 2012.

- *Oldham moved to adopt the minutes of February 10, 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 10:06 a.m.

- *Chair Zancanella moved the CPC out of Executive Session at 11:08 p.m.*

5. COMMITTEE Motions:

- *Custer moved to amend the February 10, 2012 minutes approved by the committee by correcting the ORS citation for Executive Session.*
- *Oldham seconded.*
- *Motion passed unanimously.*

Chair Zancanella announced that the CPC would recess due to smoke in the building. CPC recessed at 11:10 a.m.

Chair Zancanella reconvened the CPC at 12:02 p.m. at 1215 State Street, Salem, Oregon, 3rd floor conference room, to comply with Salem Fire Department orders to evacuate the CPC meeting location at the Board Offices on 3218 Pringle Road, Salem, Oregon. **Zancanella** announced that all CPC members and staff were present as before, except **Custer** who was excused from the remaining business of CPC.

6. **MOVE TO EXECUTIVE SESSION:**

Chair Zancanella announced that the CPC would now re-enter into Executive Session to conduct CPC business, pursuant to ORS 192.660(2)(f)(h)(k). The CPC re-entered into Executive Session at 12:02 p.m.

- *Chair Zancanella moved the CPC out of Executive Session at 12:45 p.m.*

7. **ANNOUNCEMENT AND ADJOURNMENT:**

Chair Zancanella adjourned the CPC meeting at 12:45 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni
Executive Director