

2014-35

Price moved to initiate disciplinary action. Swanstrom seconded. Verheyden recused herself.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom
Nay: None
Motion passed by majority roll call vote of those present.

2014-58

Sanger Reed moved to close with no violation. Verheyden seconded.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom, Verheyden
Nay: None
Motion passed by unanimous voice vote of those present.

2014-04

Chase moved to reinstate the regular SLP license and close the case with no action. Price seconded.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom, Verheyden
Nay: None
Motion passed by unanimous voice vote of those present.

2014-65

Swanstrom moved to reactivate the license. Verheyden seconded.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom, Verheyden
Nay: None
Motion passed by unanimous voice vote of those present.

2014-66 & 2014-67

Verheyden moved to approve the administrative closure of these cases. Duffus seconded.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom, Verheyden
Nay: None
Motion passed by unanimous voice vote of those present.

2014-69

Duffus moved to issue a civil penalty of \$1300 and to refer the issue to TSPC. Chase seconded.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom, Verheyden
Nay: None
Motion passed by unanimous voice vote of those present.

Licenses Issued from October 28, 2014 – January 20, 2015

Verheyden moved to ratify the issuance of these licenses. Swanstrom seconded.
Aye: Chase, Duffus, Price, Sanger Reed, Swanstrom, Verheyden
Nay: None
Motion passed by unanimous voice vote of those present.

CHAIR REPORT

Jennie Price thanked Sandy Leybold for her years of dedicated service to the Board and her hard work transitioning to the new executive director. The Chair thanked the Board members who assisted in the hiring of the new executive director. Price welcomed the new executive director, Erin Haag, to the Board.

CHAIR AND VICE-CHAIR POSITIONS

Price is stepping down as Board Chair and Duffus was nominated by Price to move from Vice-Chair to Chair. Gunter was put forward to replace Duffus as Vice-Chair.

Verheyden moved to appoint Lyndsay Duffus as Chair of the Board. Swanstrom seconded.
Motion passed by unanimous voice vote of those present.

Duffus moved to approve the nomination of both Wendy Gunter and Anna Sanger Reed for Vice-Chair, to be determined among themselves who will accept the position. Swanstrom seconded.

Motion passed by unanimous voice vote of those present.

EXECUTIVE DIRECTOR REPORT

Leybold distributed a legislative update to the Board that outlined important bills before the Oregon Legislature this session. The Board's bill is assigned to the Senate Education Committee. Leybold updated the Board on the financial situation of the Board. The Board's budget hearing is scheduled for February 18th. Leybold updated the Board on her limited term position assisting the Board through the transition to a new executive director.

ADJOURNMENT

The Board meeting adjourned at 1:10 p.m. The remaining 2015 Board meetings are scheduled as follows:

- May 8, 2015
- July 31, 2015
- November 13, 2015