



BOARD MEETING
PUBLIC SESSION AGENDA
Friday, September 8, 2023 9:30 a.m.
Morrow Equipment Co. Building
Microsoft Teams

9:30 to 11:00 a.m.

**LICENSING AND EXAMINATION COMMITTEE, CONTINUING EDUCATION COMMITTEE,
and CONSUMER PROTECTION COMMITTEE MEETINGS**

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11:00 a.m. to 2:30 p.m.

FULL BOARD MEETING
♦♦♦ WORKING LUNCH ♦♦♦

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- 1. CALL TO ORDER.....(Chair MANRIQUEZ)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair MANRIQUEZ)**
- 3. APPROVAL OF MINUTES.....(Chair MANRIQUEZ)**
 - 3a. May 19, 2023 Full Meeting
 - 3b. June 16, 2023 Full Meeting
- 4. BOARD MEMBER ACKNOWLEDGEMENTS.....(Chair MANRIQUEZ)**
 - 4a. Brenda Dennis and Kathy Outland
- 5. NEW BOARD MEMBER INTRODUCTIONS.....(Chair MANRIQUEZ)**
 - 5a. Jes Dimas and Scott Wilson
- 6. MOVE TO EXECUTIVE SESSION.....(Chair MANRIQUEZ)**

CHAIR MANRIQUEZ calls the meeting into **EXECUTIVE SESSION** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)
- 7. COMMITTEE REPORTS.....(Chair MANRIQUEZ)**
 - 7a. Consumer Protection Committee Report (Motions)
 - 7b. Licensing and Examination Committee Report
 - 7c. Continuing Education Committee Report

8. SPECIAL REVIEWS

9. EXECUTIVE DIRECTOR REPORTS.....(Director SAVAGE)

- 9a. Executive Director Hiring Update
- 9b. Permanent Half-Time OS2 Hiring Update
- 9c. Stakeholder Outreach
- 9d. Senate Interim Committee On Human Services Informational Hearing
- 9e. NASW Presentation – October 2023
- 9f. Licensing Statistics

10. CONSENT AGENDA

11. PUBLIC COMMENT.....(Chair MANRIQUEZ)

12. OLD BUSINESS.....(Director SAVAGE)

- 12a. CSWA Temporary Reduction in Supervision OAR 877-020-0010

13. NEW BUSINESS.....(Chair MANRIQUEZ)

14. CORRESPONDENCE.....(Chair MANRIQUEZ)

15. MANDATORY STATE EMPLOYEE TRAINING

- 15a. Preventing Discrimination and Harassment

16. ANNOUNCEMENTS.....(Chair MANRIQUEZ)

- 16a. NASW Update
- 16b. ASWB Update

17. ADJOURN.....(Chair MANRIQUEZ)