



**STATE BOARD of LICENSED SOCIAL WORKERS**  
**Consumer Protection Committee**  
**Special Meeting by Conference Call**  
**Thursday, March 15<sup>th</sup>, 2012**  
**3218 Pringle Road SE, Suite 240, Salem, OR 97302**

**Committee Members Present:** Carol Zancanella, *Chair\**  
Mark Oldham\*

**Committee Members Absent:** 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*

*\*= participation by phone*

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**1. CALL TO ORDER:**

**Chair Zancanella** called the Special Committee Meeting by Conference Call to order at 3:05 p.m., and determined that the CPC had a quorum to conduct CPC business.

**2. REVIEW OF AGENDA:**

**Chair Zancanella** asked for review of the draft agenda.

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

**3. 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 3:06 p.m.

- *Chair Zancanella moved the CPC out of Executive Session at 3:19 p.m.*

**4. COMMITTEE Motions:**

- *Zancanella moved to release records in case 2012-10 under ORS 676.177 to the Oregon Board of Counselors and Therapists.*
- *Oldham seconded.*
- *Motion passed unanimously.*

**5. ANNOUNCEMENT AND ADJOURNMENT:**

**Chair Zancanella** adjourned the CPC meeting at 3:20 p.m.

Respectfully submitted,

SIGNATURE ON FILE  
Martin Pittioni  
Executive Director