

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
April 13, 2015**

PRESENT: Samuel Gubbels, Barbara Johnson, Steven Klapperich, Thomas Krier,
Scott Larson, Thomas Sather

EXCUSED: Doreen Jensen, Patricia Willis

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Bureau Assistant;
Sharon Henes, Rules Coordinator

CALL TO ORDER

Samuel Gubbels, Chair, called the meeting to order at 1:26 p.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- 1) After Item E. (Open Session) under the header “Education and Examination Matters”
ADD “Practical Exam Update”
- 2) After Item I (Closed Session) **ADD** “License Ratification”

MOTION: Thomas Sather moved, seconded by Steven Klapperich, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 12, 2015

MOTION: Thomas Krier moved, seconded by Scott Larson, to approve the minutes of January 12, 2015 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Draft of HAS 6 & 7, Relating to Licensure and Renewal

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to authorize Samuel Gubbels, Thomas Sather, and Barbara Johnson to approve the rule draft of HAS 6 & 7, relating to licensure and renewal, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Practical Exam Update

MOTION: Steven Klapperich moved, seconded by Samuel Gubbels, to designate Scott Larson and Thomas Krier to work with DSPS Examination staff to review and propose updates to the practical examination. Motion carried unanimously.

CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Steven Klapperich, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Samuel Gubbels, Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Samuel Gubbels-yes; Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes. Motion carried unanimously.

The Board convened to closed session at 4:22 p.m.

RECONVENE TO OPEN SESSION

MOTION: Scott Larson moved, seconded by Samuel Gubbels, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:33 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Barbara Johnson, to affirm all votes made in closed session. Motion carried unanimously.

DELIBERATION ON ADMINISTRATIVE WARNINGS

13 HAD 006 – M.M.W.

MOTION: Thomas Sather moved, seconded by Scott Larson, to issue an Administrative Warning in the matter of DLSC case number **13 HAD 006 (M.M.W.)**. Motion carried unanimously.

LICENSE RATIFICATION

MOTION: Samuel Gubbels moved, seconded by Thomas Sather, to grant Steven Klapperich the authority to ratify scores from the April 13, 2015 exams and to grant the licenses. Motion carried unanimously.

ADJOURNMENT

MOTION: Samuel Gubbels moved, seconded by Thomas Sather, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:34 p.m.