

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

PRESENT: Samuel Gubbels, Doreen Jensen, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Bureau Assistant; and other Department Staff

CALL TO ORDER

Samuel Gubbels, Chair, called the meeting to order at 1:28 p.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- 1) **ADD:** Item K.17. Deliberation of Items Received After Preparation of the Agenda-License Ratification (Closed Session)

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

APPROVAL OF MINUTES FROM APRIL 13, 2015

MOTION: Patricia Willis moved, seconded by Scott Larson, to approve the minutes of April 13, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Board and Staff Updates

MOTION: Scott Larson moved, seconded by Steven Klapperich, to acknowledge Dr. Samuel Gubbels for his service to the Hearing and Speech Examining Board. Motion carried unanimously.

MOTION: Steven Klapperich moved, seconded by Samuel Gubbels, to thank Ryan Zeinert for his efforts in working with the Board over the years. Motion carried unanimously.

LIAISON APPOINTMENTS AND DELEGATION OF AUTHORITY

2015 LIAISON APPOINTMENTS	
Credentialing Liaison(s)	Patricia Willis, Thomas Sather, Steven Klapperich, Doreen Jensen, Scott Larson, Barbara Johnson
DLSC PAP Liaison(s)	Patricia Willis
Legislative Liaison(s)	Thomas Sather

CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Scott Larson, 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; Doreen Jensen-yes; Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes; Patricia Willis-yes. Motion carried unanimously.

The Board convened to Closed Session at 2:34 p.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Klapperich moved, seconded by Thomas Sather, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:37 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

DELIBERATION ON CASE CLOSING(S)

14 HAD 005

MOTION: Scott Larson moved, seconded by Thomas Krier, to close DLSC case: 14 HAD 005 against S.R.A. for No Violation, and against D.R.K. for Prosecutorial Discretion (P3). Motion carried unanimously.

LICENSE RATIFICATION

MOTION: Doreen Jensen moved, seconded by Steven Klapperich, that the Board ratify the scores from the July 13, 2015 exams and grant the licenses once requirements are met. Motion carried. Recused: Scott Larson

(Scott Larson recused himself and left the room for discussion and voting on this topic.)

ADJOURNMENT

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

The meeting adjourned at 3:42 p.m.