

**IDAHO LICENSING BOARD OF PROFESSIONAL COUNSELORS AND
MARRIAGE AND FAMILY THERAPISTS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063**

Minutes of 2/22/2019

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE
BOARD**

BOARD MEMBERS PRESENT: Dennis M Baughman, LCPC - Chair
Sandra Sweesy
Steven I Lanzet, LCPC, LMFT
Tami S Kammer, LMFT, LCPC

BOARD MEMBERS ABSENT: Judith Crews, Ph.D.
Piper Field, LMFT

BUREAU STAFF: Kelley Packer, Bureau Chief
Julie Eavenson, Administrative Support Manager
Maurie Ellsworth, General Counsel
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Pam Rebolo, Technical Records Specialist I

The meeting was called to order at 2:00 PM MST by Dennis M Baughman, LCPC.

EXECUTIVE SESSION

Mr. Lanzet made a motion that the Board go into executive session to discuss pending litigation with counsel per Idaho Code § 74-206 (1) (f). The purpose of the executive session will be to discuss the Sherry Forsyth-Carter lawsuit. It was seconded by Ms. Sweesy. The vote was: Ms. Kammer, aye; Ms. Sweesy, aye; Mr. Lanzet, aye; and Mr. Baughman, aye. Motion carried.

Mr. Lanzet made a motion to come out of executive session. It was seconded by Ms. Sweesy. The vote was: Ms. Kammer, aye; Ms. Sweesy, aye; Mr. Lanzet, aye; and Mr. Baughman, aye. Motion carried.

CASE NO. CV01-18-18218

Ms. Kammer made a motion to accept the Stipulation For Dismissal With Prejudice in case number CV01-18-18218. It was seconded by Mr. Lanzet. Motion carried.

ADJOURNMENT

Ms. Sweesy made a motion to adjourn the meeting at 2:13 PM MST. It was seconded by Mr. Lanzet. Motion carried.

Dennis M Baughman, LCPC, Chair

Sandra Sweesy

Steven I Lanzet, LCPC, LMFT

Tami S Kammer, LMFT, LCPC

Judith Crews, Ph.D.

Piper Field, LMFT

Kelley Packer, Bureau Chief