

IDAHO BOARD OF SOCIAL WORK EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/26/2016

BOARD MEMBERS PRESENT: Kristopher L Walton - Chair
Dr Eleanor P Downey
Dr Joan M Cloonan
Robert Payne
Virginia K Dickman

BOARD MEMBERS ABSENT:

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel

EXECUTIVE SESSION

Ms. Dickman made a motion that the Board go into executive session under Idaho Code § 74-206(1)(f) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to discuss pending litigation with counsel. It was seconded by Dr. Cloonan. The vote was: Mr. Walton, aye; Dr. Downey, aye; Dr. Cloonan, aye; Mr. Payne, aye; and Ms. Dickman, aye. Motion carried

Mr. Payne made a motion to come out of executive session. It was seconded by Dr. Cloonan. The vote was: Mr. Walton, aye; Dr. Downey, aye; Dr. Cloonan, aye; Mr. Payne, aye; and Ms. Dickman, aye. Motion carried.

PETITION FOR RECONSIDERATION

The Board discussed a petition for reconsideration in Case No. SWO-2015-5. Dr. Cloonan made a motion that after reviewing the respondent's petition for reconsideration, the Board denies the petition. It was seconded by Mr. Payne. Motion carried.

EXECUTIVE SESSION

Dr. Cloonan made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Payne. The vote was: Mr. Walton, aye; Dr. Downey, aye; Dr. Cloonan, aye; Mr. Payne, aye; and Ms. Dickman, aye. Motion carried

Mr. Payne made a motion to come out of executive session. It was seconded by Dr. Cloonan. The vote was: Mr. Walton, aye; Dr. Downey, aye; Dr. Cloonan, aye; Mr. Payne, aye; and Ms. Dickman, aye. Motion carried.

APPLICATIONS

Mr. Payne made a motion to grant the request for a waiver of continuing education requirements for the previous renewal year upon receipt of documentation and Chair to review. It was seconded by Ms. Dickman. Motion carried.

Mr. Payne made a motion to allow the Chair to review hardship waiver requests and supporting documentation and grant the waiver between Board meetings, or take the waiver request to the Board at the next meeting. It was seconded by Dr. Cloonan. Motion Carried.

ADJOURNMENT

Dr. Cloonan made a motion to adjourn the meeting at 11:45 am. It was seconded by Mr. Payne. Motion carried.

Kristopher L Walton, Chair

Dr Eleanor P Downey

Dr Joan M Cloonan

Robert Payne

Virginia K Dickman

Tana Cory, Bureau Chief