

KATIE HOBBS
Governor

TOBI ZAVLA
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
MEETING MINUTES
April 11, 2025

Members Present: Robert Charles (Out at 12:11), Brenda Dennis, Teresa Peña, Leanette Henagan, Crystal Krueger, José Luis Madera, Adalesa Meek, Dominic Miller, Diane Palacios, Mark Shen

Members Absent: Kristina Groves

Staff Present: Tobi Zavala, Executive Director; Mona Baskin, A.A.G.; Courtney Bennett, Deputy Director; Jarett Carver, Enforcement Manager; Allison Taylor, Operations Manager; Florencia Fragala, Investigations Manager

1. Call to Order

A meeting of the Arizona Board of Behavioral Health Examiners was called to order on April 11, 2025 at 9:06 a.m. at 1740 West Adams Street, Boardroom C, Phoenix, Arizona 85007 with Ms. Meek presiding.

2. Roll Call

See above.

3. Minutes: review, consideration and action

A. *March 7, 2025, general meeting minutes*

Tabled due to lack of quorum of members to vote.

B. *March 7, 2025, executive session minutes/agenda item 7A*

Tabled due to lack of quorum of members to vote.

4. Consent Agenda: review, consideration and action

A. Cases recommended for dismissal

1. 2025-0274, Malik Ashe, LACT Applicant
2. 2025-0148, Stefanny Balestracci, LPC-18869
3. 2025-0323, Kasie Frazer, LCSW-16708
4. 2025-0171, Kimberly Hayden, LAC-22789
5. 2025-0166, Kimberly Popkey, LPC-2248
6. 2025-0272, Chel'sea Ryan, LCSW-17120
7. 2025-0189, Dana Tate, LPC-23376
8. 2025-0273, Mallory Waldrop, LMSW Applicant
9. 2025-0161, Katherine Weyker, LAC-19297

Following discussion, Ms. Palacios moved, seconded by Ms. Krueger, to approve the consent agenda item 4(A). The motion passed unanimously.

B. Cases recommended for dismissal with a letter of concern.

1. 2025-0216, Beth Revell Matthews, LCSW-20404
2. 2025-0145, Lindsey Reynoso, LCSW-19240
3. 2025-0181, Rosalind Ricks, LAC-21816

Following discussion, Mr. Miller moved, seconded by Ms. Dennis, to approve the consent agenda item 4(B)(1, 2). The motion passed unanimously.

3. 2025-0181, Rosalind Ricks, LAC-21816

Ms. Zavala summarized the Board's investigation.

The complainant appeared and addressed the Board.

The professional appeared and addressed the Board.

Following discussion, Ms. Palacios moved, seconded by Mr. Miller, to dismiss the complaint with a letter of concern.

The motion passed unanimously.

C. Cases recommended for opening a complaint and dismissing with a letter of concern

1. Julia Smith, LCSW-21159

2. Charles Snider, LPC-21946

Following discussion, Ms. Dennis moved, seconded by Mr. Shen, to approve the consent agenda item 4(C). The motion passed unanimously.

D. Cases recommended for acceptance of a proposed signed non-disciplinary consent agreement.

1. 2025-0168, Abby Bailly, LCSW-22474

2. 2025-0211, Craig Davis, LCSW-14134

3. 2025-0209, Da'mond Gadson, LPC-15178

4. 2025-0154, Teresa Severson, LAC-22692

5. 2025-0227, Sarah Simpson, LCSW-22250

Following discussion, Mr. Miller moved, seconded by Ms. Henagan, to approve the consent agenda item 4(D)(1-3, 5). The motion passed unanimously.

4. 2025-0154, Teresa Severson, LAC-22692

Ms. Zavala summarized the Board's investigation.

The complainant appeared and addressed the Board.

The professional's attorney, Flynn Carey, appeared and addressed the Board.

Following discussion, Ms. Krueger moved, seconded by Ms. Henagan, to accept the proposed signed non-disciplinary consent agreement. The motion passed unanimously.

E. Cases recommended for opening a complaint and acceptance of a proposed signed non-disciplinary consent agreement.

1. Melinda Ortega, LCSW-19145

Following discussion, Ms. Palacios moved, seconded by Mr. Madera, approve consent agenda item 4(E). The motion passed unanimously.

F. Cases recommended for acceptance of a proposed signed disciplinary consent agreement.

N/A

G. Cases recommended for opening a complaint and acceptance of a proposed signed disciplinary consent agreement.

1. Serenity Dewey, LMSW Applicant

Following discussion, Ms. Krueger moved, seconded by Mr. Miller, to approve the consent agenda item 4(G). The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanette Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|------------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | X | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | | | X | | | | | | | | |

H. Cases recommended for opening a complaint and denying for unprofessional conduct.
N/A

I. Cases recommended for opening a complaint for further investigation.
1. *Travis Foley, LPC Applicant*
2. *Mikeshia Thomas, LPC-21311*

Following discussion, Ms. Dennis moved, seconded by Mr. Shen, to approve consent agenda item 4(I). The motion passed unanimously.

J. Cases recommended for release from consent agreements.
1. *2024-0117, Esther Cynthia, LPC-18750 (Active Restricted)*
2. *2023-0091, Carlin Deadman, LPC-20238*
3. *2025-0116, Allison Dukat, LPC-16318 (Active Restricted)*
4. *2024-0373, Rodger Lee, LPC-17937 (Active Restricted)*
5. *2024-0098, Melissa Markley, LPC-19277*
6. *2023-0086, James Webb, LPC-21595 (Active Restricted)*
7. *2025-0104, Shayna White, LMSW-20754*

Following discussion, Ms. Palacios moved, seconded by Ms. Krueger, to approve the consent agenda item 4(J)(1). The motion passed unanimously. Mr. Miller recused.

Following discussion, Ms. Henagan moved, seconded by Ms. Palacios, to approve the consent agenda item 4(2-5, 7). The motion passed unanimously.

Following discussion, Ms. Dennis moved, seconded by Mr. Miller, to approve the consent agenda item 4(6). The motion passed unanimously. Ms. Meek recused.

5. Administrative Hearings

Administrative Hearing Pursuant to A.R.S. §§ 32-3281 and 41-1092.07, the Board will conduct administrative hearings or consider related procedural issues in the following matter(s). During the administrative hearing, the Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

N/A

6. Formal Interviews

N/A

7. Complaints and other disciplinary matters: review, consideration and action

A. *2025-0208, David Ballard, LPC-22546*

Ms. Zavala summarized the Board's investigation.

The complainant appeared and addressed the Board.

The professional's attorney, Molly Adrian, appeared and addressed the Board.

Following review and discussion by members, Ms. Palacios moved, seconded by Ms. Krueger, to dismiss the complaint with a letter of concern.

The motion passed unanimously.

B. 2025-0151, Kayla Byrd, LPC-23618

Ms. Zavala summarized the Board's investigation.

The professional appeared and addressed the Board.

Ms. Palacios moved, seconded by Ms. Krueger, to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to review confidential information. The motion passed unanimously and the Board went into executive session at 12:53 pm, reconvening its public meeting at 1:05 pm.

Following discussion by members, Ms. Palacios moved, seconded by Ms. Krueger, to order the professional to get a comprehensive psychological evaluation with a pre-approved licensed psychologist. The motion passed unanimously.

C. 2025-0194, Arielle Caiazzo, LMSW-19597

Ms. Zavala summarized the background information.

The complainant was properly noticed, but failed to appear.

The professional and her attorney, Melissa Cuddington, appeared and addressed the Board.

Following review and discussion by members, Ms. Krueger moved, seconded by Mr. Miller, to offer the professional a 12-month non-disciplinary consent agreement for the completion of 3 clock hours in self-care in person and 3 clock hours in behavioral health ethics in person, and if not signed, to invite the professional to participate in a formal interview and, if not accepted, to remand the matter to a formal hearing. The motion passed unanimously.

D. 2025-0224, Paula DeSantis, LAC-21612

Mr. Carver summarized the Board's investigation.

The complainant was properly noticed, but failed to appear.

The professional and her attorney, Flynn Carey, appeared and addressed the Board.

Following review and discussion by members, Ms. Palacios moved, seconded by Mr. Shen, to offer the professional a 12-month non-disciplinary consent agreement for the completion of 3 clock hours in assessing higher level of care, 3 clock hours in Arizona documentation standards, and 3 clock hours in suicide risk assessment, all to be taken in an interactive format, and if not signed, to invite the professional to participate in a formal interview and, if not accepted, to remand the matter to a formal hearing. Continuing education taken since the complaint was filed can be submitted for consideration. The motion passed unanimously.

E. 2025-0232, Nicole Ellis, LCSW-17126

Ms. Zavala summarized the Board's investigation.

The complainant appeared and addressed the Board.

The professional and the attorney were properly noticed, but failed to appear.

Following review and discussion by members, Ms. Dennis moved, seconded by Ms. Palacios, to accept the signed proposed interim consent agreement. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalea Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|-------------|----------------|----------------|-------------|-----------|
| AYE | X | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | | | X | | | | | | | | |

F. 2025-0185, Tomas Gonzales, LIAC-15100

Mr. Carver summarized the Board's investigation.

The complainant was properly noticed, but failed to appear.

The professional was properly noticed, but failed to appear.

Following review and discussion by members, Mr. Miller moved, seconded by Ms. Dennis, to find the following violations:

- A.R.S. § 32-3251(16)(k), engaging in any conduct or practice that is contrary to recognized standards of ethics in the behavioral health profession or that constitutes a danger to the health, welfare or safety of a client as it relates to the following section of the NAADAC Code of Ethics:
 - III-5 Fraud
 - VII-23 Dual Relationships

Following further review, Mr. Miller moved, seconded by Ms. Palacios, to offer a consent agreement that stipulates the following:

- The professional shall be placed on probation for 24 months
- The professional shall complete a pre-approved 3 semester credit hour graduate level course in behavioral health ethics
- The professional shall complete a pre-approved 3 semester credit hour graduate level course in cultural sensitivity
- The professional shall complete pre-approved continuing education in:
 - 3 clock hours in Arizona documentation
 - 3 clock hours in professionalism
 - 3 clock hours in Arizona Statutes/Regulations Tutorial
- The professional shall receive clinical supervision twice a month from a pre-approved independently licensed behavioral health professional for the first 12 months, and early release is available after 12 months at the recommendation of the clinical supervisor.
- Clinical supervision shall focus on professionalism, behavioral health ethics, professional and personal boundaries, the Board's rules and statutes, Arizona documentation, fraud and waste abuse, and self-care.
- The clinical supervisor shall also perform random quarterly audits of the professional's documentation.
- A practice restriction shall be in place for no participation in private practice, no direct or clinical supervision or clinical oversight to any licensed or unlicensed individual.

and if not signed, to invite the professional to participate in a formal interview and, if not accepted to remand the matter to a formal hearing. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalea Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|-------------|----------------|----------------|-------------|-----------|
| AYE | | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | X | | X | | | | | | | | |

G. 2025-0172, Stephanie Hester, LAC-21170

Ms. Zavala summarized the Board's investigation.

The complainant was properly noticed, but failed to appear.

The professional appeared telephonically and addressed the Board.

Ms. Krueger disclosed she knows the professional in a professional manner, but this would not prevent her from making an unbiased decision.

Following review and discussion by members, Mr. Madera moved, seconded by Ms. Palacios, to offer the professional a 12-month non-disciplinary consent agreement for the completion of 3 clock hours in behavioral health ethics, and if not signed, to invite the professional to participate in a formal interview, and if not accepted to remand the matter to a formal hearing. The motion passed unanimously.

H. 2025-0179, Sharon Hollenbeck, LPC-18285 (Active Restricted)

Ms. Zavala summarized the Board's investigation.

The complainant appeared telephonically and addressed the Board.

The professional and her attorney, Robin Burgess, appeared telephonically and addressed the Board.

Following review and discussion by members, Ms. Palacios moved, seconded by Mr. Miller, to dismiss the complaint. The motion passed unanimously.

I. 2025-0098, Laura Neely, LCSW-10656, LIAC-10487

Mr. Carver summarized the Board's investigation.

The complainant appeared telephonically and addressed the Board.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Krueger moved, seconded by Mr. Miller, to find the following violations:

- A.R.S. § 32-3251(16)(kk), failing to make client records in the licensee's possession promptly available to the client, a minor client's parent, the client's legal guardian or the client's authorized representative on receipt of proper authorization to do so from the client, a minor client's parent, the client's legal guardian or the client's authorized representative
- A.R.S. § 32-3251(16)(q), failing or refusing to maintain adequate records of behavioral health services provided to a client
- A.R.S. § 32-3251(16)(p), failing to conform to minimum practice standards as developed by the board as it relates to:
 - A.A.C. R4-6-1101, Consent for Treatment
 - A.A.C. R4-6-1102, Treatment Plan
 - A.A.C. R4-6-1104, Financial and Billing Records
 - A.A.C. R4-6-1105, Confidentiality

The motion passed unanimously.

Following further review, Ms. Krueger moved, seconded by Ms. Henagan, to offer a consent agreement that stipulates the following:

- The professional shall be placed on probation for 12 months
- The professional shall complete pre-approved continuing education, either interactive or in-person, in:
 - 3 clock hours in Arizona documentation
 - 3 clock hours in custodial of records
 - 3 clock hours in self-care

and if not signed, to invite the professional to participate in a formal interview and, if not accepted to remand the matter to a formal hearing. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | X | | X | | | | | | | | |

J. 2025-0339, Jason Packard, LMSW-21970

Ms. Zavala summarized the Board's investigation.

The complainant was properly noticed, but failed to appear.

The professional was properly noticed, but failed to appear.

Following review and discussion by members, Ms. Peña moved, seconded by Mr. Miller, to order the professional to submit to a 10-panel hair follicle drug test from a pre-approved laboratory within 10 days and get a comprehensive psychological evaluation with a pre-approved licensed Psychologist. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | X | | X | | | | | | | | |

K. 2025-0223, Sabrina Stoorman, LPC-22155

Ms. Zavala summarized the Board's Investigation.

Complainant appeared telephonically and addressed the Board.

The professional's attorney, Flynn Carey, appeared and addressed the Board.

Following review and discussion by the members, Mr. Shen moved, seconded by Ms. Palacios, to dismiss the complaint. The motion passed unanimously.

L. 2025-0190, Dace Tapley, LPC-15417

Ms. Zavala summarized the Board's investigation.

The complainant appeared and addressed the Board.

The professional appeared and addressed the Board.

Ms. Krueger disclosed she knew the professional in a professional capacity approximately 10 years ago, but it does not affect her ability to make an unbiased decision.

Following review and discussion by members, Mr. Miller moved, seconded by Ms. Palacios, to find the following violations:

- A.R.S. § 32-3251(16)(k), engaging in any conduct or practice that is contrary to recognized standards of ethics in the behavioral health profession or that constitutes a danger to the health, welfare or safety of a client as it relates to the following section of the ACA Code of Ethics:
 - C.3.b Testimonials
- A.R.S. § 32-3251(16)(t), disclosing a professional confidence or privileged communication except as may otherwise be required by law or permitted by a legally valid written release
- A.R.S. § 32-3251(16)(x), exploiting a client, former client or supervisee. For the purposes of this subdivision, "exploiting" means taking advantage of a professional relationship with a client, former client or supervisee for the benefit or profit of the licensee

- A.R.S. § 32-3251(16)(p), failing to conform to minimum practice standards as developed by the board as it relates to:
 - A.A.C. R4-6-1101, Consent for Treatment

Following further review, Mr. Miller moved, seconded by Ms. Palacios, to offer a consent agreement that stipulates the following:

- The professional shall be placed on probation for 12 months
- The professional shall complete a pre-approved 3 semester credit hour graduate level course in behavioral health ethics
- The professional shall complete pre-approved continuing education in:
 - 3 clock hours in Arizona documentation
 - 3 clock hours in Arizona Statutes/Regulations Tutorial
 - 3 clock hours in managing a private practice, in person
- The professional shall have an audit of his practice and submit an audit plan for approval
- The plan must include oversight of the entire private practice business
- The professional shall obtain a practice monitor to carry out the audit plan with quarterly reports submitted to the Board
- Practice monitor to go in once a month for the first 12 months, with the option of early release after the first 6 months

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | X | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | | | X | | | | | | | | |

The Board took a break 12:11 p.m., reconvening its public meeting at 12:44 p.m.

M. 2025-0047, Marie Tueller, LPC-16651 (Suspended)

Ms. Zavala summarized the Board's investigation.

The professional's attorney, Sara Stark, appeared and addressed the Board.

Following review and discussion by members, Ms. Palacios moved, seconded by Mr. Miller to accept the signed proposed interim consent agreement. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | X | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | | | X | | | | | | | | |

The Board took a break 10:57 a.m., reconvening its public meeting at 11:09 a.m.

N. 2024-0163, DeAnna Wahlheim, LMFT-15692 (Interim Suspension)

Ms. Zavala summarized the Board's investigation.

The professional and her attorney, Flynn Carey, appeared and addressed the Board.

Following review and discussion by members, Ms. Henagan moved, seconded by Mr. Miller, to release the professional from the interim consent agreement and accept the signed proposed consent agreement. The motion passed unanimously. Ms. Palacios recused.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | X | X | | X | X | X | X | X | | X | X |
| NAY | | | | | | | | | | | |
| Absent | | | X | | | | | | Recused | | |

O. 2025-0207, Charles Walker, LPC-10521

Ms. Zavala summarized the Board's investigation.

The professional was properly noticed, but failed to appear.

Following review and discussion by members, Mr. Madera moved, seconded by Ms. Palacios, to offer the professional a consent agreement for the voluntary surrender of his license, and if not signed, to remand the matter to a formal hearing. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | X | | X | | | | | | | | |

P. 2024-0303, Kara Wilkens, LPC-22831 (Interim Suspension)

Ms. Zavala summarized the Board's investigation.

The Licensee appeared telephonically and addressed the Board.

Mr. Shen moved, seconded by Ms. Dennis, to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to review confidential information. The motion passed unanimously and the Board went into executive session at 2:14 pm, reconvening its public meeting at 2:25 pm.

Following review and discussion by members, Mr. Shen moved, seconded by Ms. Palacios, to release the professional from the interim consent agreement and to find the following violation:

- A.R.S. § 32-3251(16)(l), engaging in any conduct, practice or condition that impairs the ability of the licensee to safely and competently practice the licensee's profession

The motion passed unanimously.

Following further review, Mr. Shen moved, seconded by Ms. Krueger, to offer a consent agreement that stipulates the following:

- The professional shall be placed on probation for 24 months
- Stayed suspension
- The professional shall receive therapy bi-weekly with a pre-approved behavioral health professional, with the option for early release after the first 12 months at the recommendation of the therapist
- Therapy shall focus on the issues identified in the Board's report
- The professional shall receive clinical supervision once a month from a pre-approved independently licensed behavioral health professional licensed with the Board for 24 months
- Clinical supervision shall focus on maintaining stability, self-care, and general clinical oversight

and if not signed, the professional's license will remain suspended. The motion passed unanimously.

| | Robert Charles | Brenda Dennis | Kristina Groves | Leanne Henagan | Crystal Krueger | José Luis Madera | Adalesa Meek | Dominic Miller | Diane Palacios | Teresa Peña | Mark Shen |
|--------|----------------|---------------|-----------------|----------------|-----------------|------------------|--------------|----------------|----------------|-------------|-----------|
| AYE | | X | | X | X | X | X | X | X | X | X |
| NAY | | | | | | | | | | | |
| Absent | X | | X | | | | | | | | |

8. Assistant Attorney General's Report: Mona Baskin, A.A.G.

N/A

9. Applications for licensure: review, consideration and action

A. Review, consideration, and possible action regarding denied applications for licensure Counseling

Mr. Shen moved, seconded by Ms. Palacios, to deny 5 applications based on a failure to pass the required examination and 3 applications based on a failure to meet minimum requirements. The motion passed unanimously.

Marriage and Family Therapy

Ms. Krueger moved, seconded by Ms. Dennis, to deny 3 application based on a failure to pass the required examination and 1 application based on a failure to take the required examination. The motion passed unanimously.

Social Work

Mr. Miller moved, seconded by Ms. Krueger, to deny 10 applications based on a failure to pass the required examination and 5 applications based on a failure to take the required examination. The motion passed unanimously.

Addiction Counseling

Ms. Palacios moved, seconded by Ms. Krueger, to deny 3 applications based on a failure to pass the required examination and 2 applications based on a failure to take the required examination. The motion passed unanimously.

10. Report from Chair

A. Summary of current events

No report.

11. Report from the Treasurer

A. Review, consideration, and possible action regarding March financial report

Following review and discussion by members, Ms. Krueger moved, seconded by Mr. Miller, to accept the March financial report as presented. The motion passed unanimously.

12. Report from the Executive Director and/or staff

A. Discussion regarding Board staff's accomplishments

Ms. Zavala provided a presentation on Board staff's accomplishments for 2024.

B. Discussion regarding the Board's new website

Ms. Zavala provided an update on the Board's new website and a reminder that Board staff is open to suggestions and consideration for any possible changes.

C. Update and presentation regarding the Counseling Compact

Mr. Greg Searls, executive director of the Counseling Compact, provided a brief presentation regarding an update in regards to the compact's national database and the expected issuance of privileges to practice to open in late summer or early fall 2025.

D. Discussion regarding Ms. Zavala's and Ms. Bennett's participation at the Association of Social Work Boards Administrators Workshop

Ms. Zavala and Ms. Bennett provided feedback and discussed their attendance at the Association of Social Work Boards Administrators Workshop in Washington DC. This was at no expense to the Board.

E. Discussion regarding the rulemaking process

Ms. Zavala provided an update on the rulemaking process, including current status and future steps.

13. Request for extension of inactive status: review, consideration and action

A. Charles Hanvik, LCSW-1927 (Inactive Status Extension)

Following review and discussion by members, Ms. Meek moved, seconded by Ms. Dennis, to grant the request for extension of inactive status. The motion passed unanimously.

14. Future agenda items

N/A

15. Call for public comment

N/A

16. Establishment of future meeting date(s)

The next regular meeting is scheduled for Friday, May 9, 2025, at 9:00 a.m., at 1740 W. Adams St., Boardroom C.

17. Adjournment

Mr. Miller moved, seconded by Ms. Palacios, to adjourn. The motion passed and the meeting was adjourned at 3:13 p.m.

Diane Palacios
Secretary/Treasurer

Date