

**HEARING AND SPEECH EXAMINING BOARD**

**MINUTES**

**OCTOBER 1, 2012**

**PRESENT:** Samuel Gubbels, Doreen Jensen, Steven Klapperich (arrived 1:31), Edward Korabic, Patricia Willis, Marilyn Workinger, Peter Zellmer

**EXCUSED:** Okie Allen

**STAFF:** Mojgan Hall, Executive Director; Karen Rude-Evans, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Peter Zellmer, Chair, called the meeting to order at 1:01p.m. A quorum of six (6) was present.

**APPROVAL OF AGENDA**

**MOTION:** Edward Korabic moved, seconded by Doreen Jensen, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JULY 9, 2012**

**MOTION:** Doreen Jensen moved, seconded by Samuel Gubbels, to approve the Minutes of July 9, 2012 as corrected. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Steven Klapperich moved, seconded by Doreen Jensen, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); to consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Samuel Gubbels-yes; Doreen Jensen-yes; Steven Klapperich-yes; Edward Korabic-yes; Patricia Willis-yes; Marilyn Workinger-yes; and Peter Zellmer-yes.

Open session recessed at 1:39 p.m.

**RECONVENE INTO OPEN SESSION**

**MOTION:** Steven Klapperich moved, seconded by Edward Korabic, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 2:00 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

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### **DELIBERATION ON ADMINISTRATIVE WARNING(S)**

**MOTION:** Doreen Jensen moved, seconded by Samuel Gubbels, to issue an Administrative Warning in the disciplinary proceedings against **N.R.M (12 HAD 004)**. Motion carried. Edward Korabic abstained from voting.

### **PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)**

**MOTION:** Samuel Gubbels moved, seconded by Steven Klapperich, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Robert S. Dohe (11 HAD 009)**. Motion carried unanimously.

### **GRANTING OF LICENSES**

**MOTION:** Edward Korabic moved, seconded by Samuel Gubbels, to authorize Peter Zellmer to ratify the examination scores of October 1, 2012, on the Board's behalf. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Edward Korabic moved, seconded by Samuel Gubbels, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 2:09 p.m.