

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
JULY 8, 2013**

PRESENT: Okie Allen, Doreen Jensen, Steven Klapperich, Thomas Sather, Patricia Willis, Peter Zellmer

EXCUSED: Samuel Gubbels, Edward Korabic

STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau Assistant and other Department Staff

CALL TO ORDER

Steven Klapperich, Chair, called the meeting to order at 1:07 p.m. A quorum of six (6) was present.

APPROVAL OF AGENDA

Amendments:

- 1) Under Item "I-1" (Open Session) – **ADD:**
 - "Recognition of Peter Zellmer and Board Member Appointments"
- 2) After Reconvene to Open Session- **ADD:**
 - "Examination Ratification"

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

APPROVAL OF MINUTES

MOTION: Peter Zellmer moved, seconded by Thomas Sather, to adopt the minutes of April 22, 2013 as published. Motion carried unanimously.

CREDENTIALING MATTERS

MOTION: Peter Zellmer moved, seconded by Okie Allen, to allow DSPS to receive process and approve a completed H.I.S. application 45 days prior to the applicant's exam date. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MOTION: Okie Allen moved, seconded by Peter Zellmer, to approve the order to adopt the Clearinghouse rule12-050 relating to deceptive advertising. Motion carried unanimously.

ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

Introductions, Announcements and Recognition

1) Recognition of Peter Zellmer and Board Member Appointments

MOTION: Peter Zellmer moved, seconded by Okie Allen, to delegate authority to the Board Chair to appoint liaisons to the Screening Panel and Credentialing Panel until the next meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Zellmer moved, seconded by Thomas Sather, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Steven Klapperich read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Okie Allen – yes; Doreen Jensen – yes; Steven Klapperich – yes; Thomas Sather – yes; Patricia Willis – yes; and Peter Zellmer - yes. Motion carried unanimously.

The Board Convened into Closed Session at 2:23 p.m.

RECONVENE TO OPEN SESSION

MOTION: Patricia Willis moved, seconded by Thomas Sather, to reconvene into open session. Motion carried unanimously.

The Board Reconvened into Open Session at 2:27 p.m.

EXAMINATION RATIFICATION

MOTION: Peter Zellmer moved, seconded by Doreen Jensen, to ratify the Examination Scores. Motion carried unanimously.

ADJOURNMENT

MOTION: Okie Allen moved, seconded by Thomas Sather, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:37 p.m.