

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
JULY 14, 2014**

PRESENT: Samuel Gubbels, Doreen Jensen, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

STAFF: Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant; Sharon Henes, Rules Coordinator

CALL TO ORDER

Doreen Jensen, Chair, called the meeting to order at 1:10 p.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Klapperich moved, seconded by Patricia Willis, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 14, 2014

MOTION: Steven Klapperich moved, seconded by Patricia Willis, to approve the minutes of April 14, 2014 as published. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Update on Written Exam Item Review – Ryan Zienert

MOTION: Scott Larson moved, seconded by Samuel Gubbels, to request DSPS staff draft a Scope Statement relating to adopting the ILE exam. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Proposals for Amending HAS 6 and 7 Relating to Licensure and Renewal

MOTION: Steven Klapperich moved, seconded by Patricia Willis, to appoint a sub-committee of the Board consisting of Barbara Johnson, Patricia Willis and Thomas Krier to work with DSPS staff to draft HAS 6 and 7 relating to licensure and renewal. Motion carried unanimously.

Updates on Pending and Possible Rulemaking Projects

MOTION: Thomas Krier moved, seconded by Thomas Sather, to request DSPS staff draft a Scope Statement relating to calibration of equipment and designate Steven Klapperich to advise DSPS staff. Motion carried unanimously.

CLOSED SESSION

MOTION: Samuel Gubbels moved, seconded by Steven Klapperich, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Doreen Jensen, Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Samuel Gubbels – yes; Doreen Jensen - yes; Barbara Johnson - yes; Steven Klapperich – yes; Thomas Krier – yes; Scott Larson – yes; Thomas Sather – yes; Patricia Willis – yes. Motion carried unanimously.

The Board convened to closed session at 4:24 p.m.

RECONVENE TO OPEN SESSION

MOTION: Samuel Gubbels moved, seconded by Steven Klapperich, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:45 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Barbara Johnson, to affirm all votes made in closed session. Motion carried unanimously.

**PROPOSED FINAL DECISION AND ORDER
AND CONSIDERATION OF OBJECTIONS**

Steven Klapperich recused himself and left the room for deliberation, and voting in the matter concerning Scott C. Chase, Respondent – DHA case number SPS-13-0047/DLSC case number 13 HAD 001.

MOTION: Scott Larsen moved, seconded by Thomas Krier, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against **Scott C. Chase, Respondent – DHA case number SPS-13-0047/DLSC case number 13 HAD 001**. Motion carried unanimously by two thirds membership of the Board.

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

MOTION: Samuel Gubbels moved, seconded by Thomas Sather, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Lisa M. Leanna (14 HAD 002)**. Motion carried unanimously.

CASE CLOSINGS

MOTION: Barbara Johnson moved, seconded by Patricia Willis, to close **case 13 HAD 012 (T.L.O.) for prosecutorial discretion/compliance gained (P2)**. Motion carried unanimously.

MOTION: Steven Klapperich moved, seconded by Samuel Gubbels, to close **case 14 HAD 003 (K.M.) for no violation**. Motion carried unanimously.

EXAM SCORES

MOTION: Steven Klapperich moved, seconded by Doreen Jensen, that the Board ratify the scores from the July 14, 2014 exams and give Doreen Jensen the authorization to grant the licenses. Motion carried unanimously.

ADJOURNMENT

MOTION: Scott Larson moved, seconded by Samuel Gubbels, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:47 p.m.