

**PROFESSIONAL COUNSELORS SECTION  
VIRTUAL TELECONFERENCE MEETING MINUTES  
JULY 15, 2016**

**PRESENT:** Allison Gordon; Charles Lindsey, John Reinemann (*via GoToMeeting*)

**STAFF:** Dan Williams – Executive Director, Nifty Lynn Dio – Bureau Assistant, Sharon Henes – Rules Coordinator, and other DSPS Staff

**CALL TO ORDER**

Allison Gordon called the meeting to order at 2:38 p.m. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Charles Lindsey moved, seconded by John Reinemann, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF THE MINUTES OF DECEMBER 21, 2015**

**MOTION:** Charles Lindsey moved, seconded by John Reinemann, to approve the minutes of December 21, 2015 as published. Motion carried unanimously.

**DELEGATION OF DISCIPLINARY AUTHORITY**

**MOTION:** John Reinemann moved, seconded by Charles Lindsey, to delegate decision making authority to Michael Berndt, Chief Legal Counsel, in the matter of disciplinary proceedings against:

1. 15 CPC 006 (D.L.L.)
2. 15 CPC 018 (C.F.G.)
3. 15 CPC 019 (M.A.W.)
4. 15 CPC 023 (L.O.)
5. 15 CPC 032 (T.D.M.)
6. 15 CPC 036 (K.E.K.)
7. 15 CPC 043 (D.L.S.)
8. 16 CPC 002 (S.J.H.)
9. 16 CPC 003 (M.L.C.)
10. 16 CPC 008 (S.A.J.)

Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Charles Lindsey moved, seconded by John Reinemann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:46 p.m.