

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
APRIL 10, 2017**

PRESENT: Robert Broeckert, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

STAFF: Tom Ryan, Executive Director; Laura Smith, Bureau Assistant; and other Department Staff

CALL TO ORDER

Thomas Sather, Chair, called the meeting to order at 1:00 p.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Eliminate Item M.*

MOTION: Patricia Willis moved, seconded by Barbara Johnson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 9, 2017

MOTION: Thomas Krier moved, seconded by Steven Klapperich, to approve the minutes of January 9, 2017 as published. Motion carried unanimously.

DELEGATION OF AUTHORITY TO MONITORING LIAISON AND DEPARTMENT MONITOR

MOTION: Barbara Johnson moved, seconded by Patricia Willis, to adopt the 'Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor' document as presented. Motion carried unanimously.

CLOSED SESSION

MOTION: Steven Klapperich moved, seconded by Robert Broeckert, 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.). The Chair read aloud the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Robert Broeckert-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 1:49 p.m.

RECONVENE TO OPEN SESSION

MOTION: Thomas Krier moved, seconded by Robert Broeckert, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:55 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Steven Klapperich moved, seconded by Scott Larson, to affirm all votes made in closed session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

17 HAD 001

MOTION: Barbara Johnson moved, seconded by Scott Larson, to issue an Administrative Warning in the matter of DLSC case number 17 HAD 001. Motion carried unanimously.

Case Closures

16 HAD 002 (J.E.M.)

MOTION: Robert Broeckert moved, seconded by Thomas Krier, to close DLSC case number 16 HAD 002, against J.E.M., for Prosecutorial Discretion (P5). Motion carried unanimously.

16 HAD 003 (J.D.S.)

MOTION: Scott Larson moved, seconded by Steven Klapperich, to close DLSC case number 16 HAD 003, against (J.D.S.), for Prosecutorial Discretion (P5). Motion carried unanimously.

APPEARANCE: RYAN ZEINERT, DSPS LICENSING EXAMINATION SPECIALIST – LICENSE RATIFICATION

MOTION: Steven Klapperich moved, seconded by Thomas Krier, that the Board ratify the scores from the April 10, 2017 exams and grant the licenses once requirements are met. Motion carried unanimously.

BOARD TRAINING REVIEW

The Board reviewed training information relating to Public Records and Ethics and Lobbying requirements at this meeting.

ADJOURNMENT

MOTION: Barbara Johnson moved, seconded by Patricia Willis, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 2:02 p.m.