



STATE OF OKLAHOMA
Board of Examiners of Psychologists

MINUTES OF THE SPECIAL MEETING OF THE BOARD
October 4, 2012

A Special Meeting of the Board of Examiners of Psychologists was held at 6:00 p.m. on Thursday, October 4, 2012 at 201 NE 38th Terrace, Suite 1, Veterinary/Dental Board Room, Oklahoma City, Oklahoma. In attendance were P. Fischer, Ph.D., Chair of the Board; M. Cohn, Ph.D., Vice-Chair of the Board; S. Beasley, Ph.D., Member of the Board; T. Bourdeau, Ph.D., Member of the Board; S. Turner, Member of the Board; R. Hand, Member of the Board; T. Rose, Executive Officer of the Board.

Dr. Fischer announced that a quorum was present to conduct business. She confirmed with Ms. Rose that the meeting was filed with the Secretary of State and the agenda was posted in accordance with the Open Meeting Act.

The motion was made by Dr. Beasley to enter Executive Session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the duties and responsibilities of salaried public employees and potential changes in those duties given current needs of the Oklahoma State Board of Examiners of Psychologists in regulating the practice of psychology. The motion was seconded by Dr. Hand and the motion passed. Turner, Beasley, Hand, Bourdeau and Cohn all voted to enter into Executive Session.

The Board returned from Executive Session.

Ms. Rose is requested to bring copies of the 2011 State Audit to Board meeting on October 5, 2012 for the purpose of explaining how the Board is complying with guidelines and recommendations in that audit. Explanation of the PeopleSoft accounting system is requested.

The Board is requesting that Ms. Rose provide a monthly financial statement in a straight forward reviewable document such as used in Quicken. An example used by OPA is provided.

The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Teanne Rose
Executive Officer