

**BOARD OF LICENSED SOCIAL WORKERS
MEETING MINUTES
August 22, 2011**

The Board of Licensed Social Workers met on August 22, 2011 at the office of the Board of Licensed Social Workers, 4545 North Lincoln Boulevard, Suite 162, Oklahoma City, Oklahoma. The meeting was held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

Members Present:

Joy Leuthard, LSWA, Board Chair
Robert Lee, LCSW, Secretary
Kelly Harmon, LMSW
Sarah Schulz, NASW President

Members Absent:

Larry Cassil, Jr., Esq., Vice Chair
Antoinette Lempicki, LSW

Also Present:

Karl Kramer, AAG
James Marks, Executive Director
Laura Maguire, Administrative Assistant

After roll call and noting that a quorum was present, Ms. Leuthard, Board Chair, called the meeting to order at 3:50 P.M.

Mr. Lee moved to withdraw emergency rule for Title 675. Chapter 10. Ms. Schulz seconded the motion and the vote was unanimous in the affirmative.

Mr. Lee moved to approve the new emergency rule submission for Title 675. Chapter 10. Ms. Harmon seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Ms. Schulz moved to adjourn. Mr. Lee seconded the motion and the vote was unanimous in the affirmative. Meeting was adjourned at 3:55 P.M.