

BOARD OF LICENSED SOCIAL WORKERS
Minutes of the Special Meeting
September 30, 2010

The Board of Licensed Social Workers met on September 30, 2010 at the office of the Board of Medical Licensure and Supervision, 101 Northeast 51st Street, Oklahoma City, Oklahoma. The meeting was held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

Members Present:

Gwendolyn Kaminski, LCSW, Board Chair
Kelly Harmon, LMSW, Secretary
Sharon A. Humphries, NASW President
Robert E. Lee, LCSW
Antoinette "Toni" Lempicki, LSW
Joy Leuthard, LSWA

Members Absent:

Larry Cassil, Jr., Esq., Vice Chair

Also Present:

Kandi Hoehner, Board Administrator
Laura Maguire, Administrative Assistant
Julia Reed, Board Consultant
Lyle Kelsey, Executive Director, Board of Medical Licensure and Supervision
Karl Kramer, Assistant Attorney General and Board Counsel
Reji Varghese, , Deputy Director, Board of Medical Licensure and Supervision

AGENDA ITEM 1.

After roll call and noting that a quorum was present, Ms. Kaminski, Chair, called the meeting to order at 3:40 P.M.

AGENDA ITEM II.

A motion was made by Joy Leuthard and seconded by Antoinette "Toni" Lempicki to enter executive session to consider a claim for back pay made by Board Administrator Kandi Hoehner based on the statutory provisions 74 O.S. §§ 3601.1 and 3601.2, the resignation of Board Administrator Kandi Hoehner and the selection of a permanent or interim Board Administrator, as authorized by 25 O.S. § 307(B)(1) and (4). The vote was as follows:

Gwendolyn Kaminski, Board Chair	Yes
Kelly Harmon, Secretary	Yes
Sharon A. Humphries	Yes
Robert E. Lee	Yes
Antoinette "Toni" Lempicki	Yes
Joy Leuthard	Yes

A motion was made by Antoinette "Toni" Lempicki and seconded by Joy Leuthard to exit executive session and enter open session. The vote was as follows:

Gwendolyn Kaminski, Board Chair	Yes
Kelly Harmon, Secretary	Yes
Sharon A. Humphries	Yes
Robert E. Lee	Yes
Antoinette "Toni" Lempicki	Yes
Joy Leuthard	Yes

A motion was made by Joy Leuthard and seconded by Antoinette "Toni" Lempicki as follows: The Board authorizes an offer of \$9,083.63 in settlement of the Board Administrator's request and authorizes the Chair of the Board to enter into a written settlement agreement on behalf of the Board for that amount. The Chair asked for discussion by the public and the members of the Board. A copy of a spreadsheet prepared by Reji Varghese was given to Kandi Hoehner. Ms. Hoehner asked questions and made comments as did various board members.

After discussion by the public and the members of the Board, the vote was as follows:

Gwendolyn Kaminski, Board Chair	Yes
Kelly Harmon, Secretary	Yes
Sharon A. Humphries	Yes
Robert E. Lee	Yes
Antoinette "Toni" Lempicki	Yes
Joy Leuthard	Yes

A motion was made by Antoinette "Toni" Lempicki and seconded by Kelly Harmon accepting the resignation of Kandi Hoehner from her position as an employee of the Board effective at the end of the day on September 30, 2010.

The Chair asked for discussion by the public and the members of the Board. There being no discussion, the vote was as follows:

Gwendolyn Kaminski, Board Chair	Yes
Kelly Harmon, Secretary	Yes
Sharon A. Humphries	Yes
Robert E. Lee	Yes
Antoinette "Toni" Lempicki	Yes
Joy Leuthard	Yes

A motion was made by Antoinette "Toni" Lempicki and seconded by Robert E. Lee to create a Personnel Committee to prepare a job description and develop procedures for publishing the job opening and interviewing and selecting a new Board Administrator. The Personnel Committee would include three board members: Joy Leuthard, Sharon Humphries and Larry Cassil. The Chair asked for discussion by the public and the members of the Board. There being no discussion, the vote was as follows:

Gwendolyn Kaminski, Board Chair	Yes
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Kelly Harmon, Secretary	Yes
Sharon A. Humphries	Yes
Robert E. Lee	Yes
Antoinette "Toni" Lempicki	Yes
Joy Leuthard	Yes

Agenda Item III.

A motion was made by Robert E. Lee and seconded by Antoinette "Toni" Lempicki to approve the Board's Five Year Strategic Plan with minor changes as discussed by the Board.

The Chair asked for discussion by the public and the members of the Board. There being no discussion, the vote was as follows:

Gwendolyn Kaminski, Board Chair	Yes
Kelly Harmon, Secretary	Yes
Sharon A. Humphries	Yes
Robert E. Lee	Yes
Antoinette "Toni" Lempicki	Yes
Joy Leuthard	Yes

Just prior to adjournment, Kandi Hoehner stated that she had been advised by her counsel to accept the settlement offer of \$9,083.63, and she accepted the offer. Karl Kramer informed Ms. Hoehner that he would prepare a written settlement agreement for approval of the Chair, and that he would provide the agreement to Ms. Hoehner following the approval of the Chair for Ms. Hoehner's approval and signature.

Agenda Item IV.

A motion was made by Robert E. Lee and seconded by Antoinette "Toni" Lempicki to adjourn the meeting. The motion to adjourn was approved by unanimous vote of the Board members and the meeting was adjourned by the Chair.