Board Members present for all or part of the meeting:

Joan Birk – Zoom

Amy Guhl – Zoom

Todd Mithelman – Zoom

Jennifer Moseley, Chair

PV (Paul) Osiago – Zoom

Jay Reyhons – Zoom

Lori Wiles – Zoom

Board Members not present for the meeting:

None

Staff present for all or part of the meeting:

Lori SchraderBachar, Board Administrator

Kimberly Gleason, Administrative Assistant

Caroline Barrett, AAG

Public:

None

Call to Order:

Call to Order by Moseley at 2:02 p.m.

Quorum established.

Complaints and Discipline was stricken from the agenda.

Motion by Wiles to approve the open session minutes of August 15, 2022, as presented.

Seconded by Reyhons.

VOTE: Aye: All   Nay: None   Abstaining: None

Motion passed.

Board Member Reports

None.

Administrative Reports

SchraderBachar thanked the CE Committee and noted that the process worked well.

Licensing Report: Gleason stated that since the last board meeting 1 registrant has reinstated.

Staff Reports

Assistant Attorney General: Barrett had nothing to report.

Board Administrator/Bureau Chief: SchraderBachar asked members to have their per diem signed and returned to her. SchraderBachar noted items from the board drive that members can review and that Wiles will be attending CDIQ meeting next week.

Set 2023 Meeting Dates

The board selected the following dates for 2023 board meetings: February 13, May 8, August 7, and November 6.

Public Comment

None.

Reyhons dropped off the meeting and returned to the meeting at 2:10 p.m.

Complaints & Discipline
The board did not go into closed session as there were no disciplinary cases.

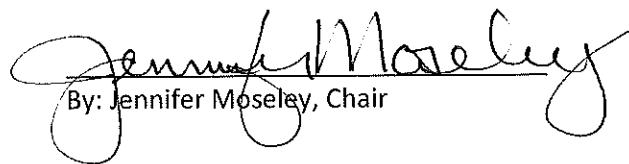## Upcoming Meetings & Last-Minute Comments
Board Meeting will be February 13.
SchraderBachar noted that a board meeting may need called prior to February due to PLB Rule changes.

Adjournment
Moseley adjourned the meeting at 2:13 p.m.

Respectfully submitted,

2/13/2023
DATE

By: Jennifer Moseley, Chair