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JANET NAPOLITANO
Governor

MICHAEL SALAZAR
Board Chair

DEBRA RINAUDO
Executive Director

MARRIAGE AND FAMILY THERAPY COMMITTEE MEETING MINUTES
Thursday, June 24, 2004

Members by telephone: Dan Wright, Steve LeGendre, Lori Reinke

Members Absent: Libby Howell, Cynthia Kelley

Staff Present: Debra Rinaudo, Diane Williams, Becky Edstrom

Public Present: None

1. **Call to Order**

The meeting was called to order on June 24, 2004, at 3:00 p.m. with Ms. Reinke presiding.

2. **Roll Call**

See above.

3. **Review and Approval of Minutes**

The approval of the general meeting minutes from February 4, 2004, was tabled.
The approval of the general meeting minutes from June 2, 2004, was tabled.

4. **Review, consideration and action of complaints and other disciplinary matters**

None

5. **Report from the Chair and items for review, consideration, and possible action**

None.

6. **Report from the Executive Director and/or staff**

None

7. **Committee reports/matters (discussion and action)**

None.

8. **National and regional news regarding the profession(s)**

None.

9. **Review, consideration, and action of supervision/work experience exemptions**

A. *Adrienne Kronholm*

Mr. Wright moved, seconded by Mr. LeGendre, to deny the exemption request. The motion passed unanimously.

10. **Review, consideration and action of renewals**

None.

11. **Review, consideration and action of consent agenda for inactive, extension and exam accommodation requests**

Mr. LeGendre moved, seconded by Ms. Reinke, to approve the consent agenda as reviewed by Mr. Wright granting a 60-day extension to Craig Smith. The motion passed unanimously.

12. **Review, consideration and action of applications for certification**

Ms. Reinke moved, seconded by Mr. LeGendre, to recommend Shanna Larson-Paola to the Board for certification as a Certified Marriage and Family Therapist after receiving a passing score on the required exam.

The motion passed unanimously.

Mr. Wright moved, seconded by Mr. LeGendre, to recommend Angeline Lloyd to the Board for certification as a Certified Associate Marriage and Family Therapist after receiving a passing score on the required exam.

The motion passed unanimously.

Ms. Reinke moved, seconded by Mr. Wright, to recommend Anne Mann and Michelle LeWinter-Knox to the Board for certification as Certified Marriage and Family Therapists.

The motion passed unanimously.

Mr. Wright moved, seconded by Mr. LeGendre, to recommend Kelly Cassady to the Board for certification as a Certified Associate Marriage and Family Therapist.

The motion passed unanimously.

13. **Future agenda items**

Ms. Reinke requested that discussion of the A.A.M.F.T. convention in Atlanta, Georgia, in November 2004 be added to the August meeting agenda.

14. **Call for public comment**

None

15. **Establishment of future meeting date(s)**

The next meeting is scheduled for August 4, 2004, at 9:00 a.m. in room B-2.

16. **Adjournment**

Mr. Wright moved, seconded by Mr. LeGendre, to adjourn. The motion passed unanimously and the meeting was adjourned at 3:10 p.m.

Dan Wright
Secretary/Treasurer

Date