

**Final MINUTES - ND Board of Addiction Counseling Examiners  
July 22, 2014  
Conference Call**

**Call to Order**

Board Chair, Kristie Spooner, called the meeting to order at 1:00 pm.

**Present**

Board Members: Kristie Spooner, Tappen; Patti Senn, Fargo; Vicki Michels, Minot; Deborah Davis, Grand Forks.

Others: Nikki Owings; Jacinda Simmons.

**Absent**

Brietta Kidney, Laura Weishoff, Mary Tello-Pool.

**Management Contract RFP**

**A motion was made** to approve the notice of intent to award the contract to Project Solutions, Inc., the negotiation, and the signature and execution of the contract. (Michels/Senn/carried) (Roll Call Vote –Spooner (y), Davis (y), Senn (y), Michels (y)) [Kidney, Tello-Pool, and Weishoff absent]

**Complaint**

**Pamela Quinn**– Tabled until a quorum can be met; Davis must abstain. **[Bd. Office]**

**Application for Initial Licensure**

**Toni Brekke - A motion was made** to deny the application. (Michels/Davis/carried) (Roll Call Vote –Spooner (y), Davis (y), Senn (y), Michels (y)) [Kidney, Tello-Pool, and Weishoff absent] **[Legal Counsel]**

**Discussion of Newly Adopted Administrative Rules**

There is an error in section 4.5-02.1-02-02(3). Legal Counsel is working with Legislative Council to correct it. **[Legal Counsel]**

**Adjourn**

The meeting was adjourned at 1:40 PM.

**Respectfully submitted,**

**Kristie Spooner  
President  
NDBACE**

**Deborah Davis  
Vice President  
NDBACE**

**Nikki Owings  
Executive Secretary  
NDBACE**