



MEETING MINUTES

**September 6, 2016 noon, central
Teleconference, Special meeting**

I. Call to Order

Meeting was called to order at 12:02

Present: Laura Weishoff, Tonya Sorenson, Trina Gress, Stacie Dailey, Julijana Nevland and Kurt Snyder

Others: Jody (McClendon) Pease, Barb Andrist and David Schaibley

II. Open NDBACE positions, possible candidates

Rose Lanning from Governor Dalrymple's office shared the names of those who have an application or have been mentioned as possibilities for NDBACE positions, including: Peggy Stenehjem-Titus, Erin Grahn, Elsie Motter, Karin Walton and Jason Anderson.

Discussion was tabled and will be added to the October agenda.

III. Discuss and vote on language for the Human Services Committee Bill

Proposed language for Chapter 43-45-01. Definitions (1):

"Addiction Counseling" means the provision of counseling or assessment of persons regarding their use of alcohol, controlled substances and other (unknown) substances, nicotine and tobacco, and gambling.

After discussion **a motion was made** that the proposed language for Chapter 43-45-01. Definitions (1):

Addiction counseling means the provision of counseling or assessment of individuals regarding gambling, or the use of alcohol, tobacco, nicotine or other substances of abuse as defined or identified by the "Diagnostic and Statistical Manual of Mental Disorders", 5th edition or any other diagnostic manual adopted by the Board.

(Snyder motion/ Gress carried) roll call vote: Gress- Y, Sorenson Y, Dailey -Y, Nevland -Y, Weishoff -Y and Snyder -Y. Motion passed.

IV. Adjourn

A motion was made to adjourn the meeting at 1:10. Snyder motion, voice vote was called and motion passed.

Respectfully submitted,

**Julijana Nevland
Acting Board Chair
NDBACE**

**Stacie Dailey
Acting Vice Chair
NDBACE**

**Jody Pease
Board Manager
NDBACE**