

**Behavioral Sciences Regulatory Board  
Board Minutes  
September 10, 2015**

Called to order at 12:13 p.m. Roll call for attendance.

**Members Present by phone:** Jill Craven, Grant Edwards, Todd Frye, Kathy Herzog, Cheryl Reynolds, Larry Salmans, Marcia Simoneau, & Carolyn Szafran. Kathy Armstrong, Barbara Burks, Barbara Callahan and Terry Pfannenstiel were absent.

**Staff Present:** Max Foster, Marilyn Revell

**Guests Present:** none

**I.**     **Agenda Topics:**

- A.** Fee Reduction Plan – Max presented several options that he had sent by email to the Board members on September 4<sup>th</sup> prior to this meeting. The consensus of the Board was to eliminate the original licensing fee and to reduce the other licensing fees. The exact amount of reduction of the other fees will be discussed further at the September Board meeting.
- B.** Budget – Board approved the budget numbers presented by Max as being submitted to the Office of the Budget September 15, 2015. More details on the budget will be discussed at the September Board Meeting.

**II.**     **Adjournment:**

No Official Board Action was taken. Meeting was adjourned at 12:30 p.m..