

# **RIBLCDP**

## **December 13, 2006 Board Meeting Minutes**

**Present: Steve Horovitz, Rebecca Boss, Johanna Rylands, L. Sandie Smith, Cheryl Gray-Swensen, Debra Tiliouine, Jorge Cevallos**

**Absent: Eileen Dykeman, John Johnson**

**Meeting called to order at 9:30am**

**Welcome: Steve welcomed Jorge Cevallos who is the new member to the Board**

**Minutes from November 8, 2006 were reviewed**

**Johanna motion to approved the November minutes**

**Cheryl Grey Swensen – Seconded**

**Steve commended the By-Laws Committee on doing an excellent job on completing the LCDP By Laws together.**

**Johanna stated she completed the CLEAR training.**

**Moved to Executive Session 9:50am**

**End Executive Session 10:35am**

## **New Business:**

**Board reviewed and approved the license application of Thomas Crowley. Johanna commented two new LCDP licenses were given out: Anthony Campolo and Andrea Cournoyer.**

**Becky commented on the meeting with Johanna and Melissa regarding the procedures of making wallet ID's and certificates. It was purposed that the Certification Board take on the task of making them. And that the RIBLCDP Board will be made aware of the new process.**

**Becky will write a letter from the Board to the LCDP and LCDCS license holders regarding their new 2008 licenses, for them to check for accuracy and if there are any discrepancies they should report them to Johanna Rylands or Melissa Morgan.**

**Motion by Debra Tiliouini regarding the sanctions on M. Gaudette  
L. Sandie Smith Seconded  
Abstained by Johanna Rylands. Motion Approved**

**Motion by Debra Tiliouini regarding "No Findings" on the complaint of D. Tatcher  
L. Sandie Smith Seconded  
Abstained by Johanna Rylands. Motion Approved.**

**Steve will send a letter to the director of MHRH, Ellen Nelson to**

**inform her of the Boards findings.**

**Sandie commented on filling the vacant positon. Will be discussed at the next Board meeting.**

**Steve will make the new 2007 schedule and send it out.**

**Meeting adjourned 11:00am**