

**R.I.B.L.C.D.P.**

**April 11, 2007 Meeting Minutes**

**Attendance: Steven Horovitz, Chairperson, Rebecca Boss, Cheryl-Gray-Swensen, J.J. Johnson, Jo-Anne Ash, L. Sandie Smith, Melissa Morgan, Administrative Assistant**

**Absent: Johanna Rylands, Debra Tiliouine, Jorge Cervillos, Elizabeth Kretchman**

**Meeting called to order at 9:35am**

**Steven welcomed all members and read the items on the agenda for today's meeting**

**Review of March 14 meeting minutes**

**New Agenda Items:**

**New vacancy position**

**License Application Reviews**

**Old Business**

**By-Laws/Code of Ethics Review**

**Executive Session:**

**Letters from the Director re: Investigations**

**Ongoing Investigations**

**Announcements**

**Board reviewed the March 14th minutes**

**Steve motioned to approve the minutes**

**JJ Johnson second**

**Unaminous**

**New Business:**

**Steve opened with saying he received a call from Rick Froncillo regarding an appeal on a LCDP license action. Will discuss further in Executive Session.**

**Eileen Dykeman's position on the Board is available. Steve will contact David Spencer, President of DATA and let him know there is a vacancy opening.**

**The Board reviewed three license applications sent in from the Recertification Board.**

**Erica Johnson – Approved pending photo**

**Martina Romaro - Approved**

**Peter Bradley – Approved**

**The Board moved into Executive Session – 9:55am**

**Executive Session ended 11:40am**