WV Board of Examiners of Psychologists – Minutes, Thursday, 8/2/2018 Meeting Location: Board Office, 1205 Quarrier St, Charleston, WV

<u>Present:</u> Jeffrey Hammond, Ph.D., President; Susannah Poe, Ed.D.; Kelly Hester, MA, Secretary; and Kathleen Lynch, Administrative Assistant.

Absent: Shirley Vinciguerra, Lay Member and Jeffrey Harlow, Ph.D., Executive Director

Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 12:30.

Agenda Items - Ethical Concerns

It was moved seconded and passed to enter executive session. It was moved seconded and passed to exit executive session.

2018-3 – Possible Board Vote: *Motion:* Ms. Hester moved that this ethical inquiry be closed with a finding of no probable cause. *Second:* Dr. Poe *Vote: Unanimous*

2018-4 – Possible Board Vote: *Motion:* Dr. Poe moved that this ethical inquiry be closed with a finding of no probable cause. *Second:* Ms. Hester *Vote: Unanimous*

Adjourn: It was moved seconded and passed to adjourn at 12:36.