Present: Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Susannah Poe, Ed.D.; Jeffrey Harlow, Ph.D., Executive Director; Mark Weiler, Esq. Attorney General Representative and Kathleen Lynch, Administrative Assistant.
Absent: None
Public Present: Aleshia Arbogast, MA and Adila Fathallah from Miller and Amos Law Firm

AGENDA

Call to Order – Dr. Stroebel called the meeting to order at 1:04 PM

Old Business - None

New Business

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

2020-5 – Update – An update occurred.
2021-4 – Possible Board Vote – Motion: Dr. Poe moved to continue to investigate this case. Second: Dr. Fields Vote: 4 for, Mr. Bowen of the Ethics Committee abstained
2021-5 – Possible Board Vote – Motion: Dr. Fields moved that a finding of probable cause be found in this case. Second: Dr. Poe Vote: 3 for, Ms. Branson and Mr. Bowen abstained.
2021-6 – Possible Board Vote – Motion: Dr. Fields moved to continue to investigate this case. Second: Dr. Poe Vote: 4 for, Mr. Bowen of the Ethics Committee abstained.
2021-7 – Possible Board Vote – Motion: Ms. Branson moved that a finding of no probable cause be found in this case. Second: Dr. Poe Vote: 4 for, Mr. Bowen of the Ethics Committee abstained.

Minutes Approved for 8/6/2021 – Motion: Ms. Branson moved that the minutes be approved as written. Second: Mr. Bowen Vote: Unanimous

PSYPACT Update – Dr. Fields reported that the Legislature has not moved forward with the wording changes as yet.

Report on ASPPB Meeting – Tabled to next meeting.

Staff Needs and Possible Salary Increase(s) – Motion: Dr. Poe moved that a salary increase of 20% be approved for Ms. Lynch and Dr. Harlow. Second: Mr. Bowen Vote: Unanimous

Neuropsychology Practice Question – This item is tabled.

City of Charleston August 5, 2021 Letter – This letter was reviewed.

Annual Auditor’s Training Information – Information on the training was presented to the Board.

Annual Report FY 2020 – 2021 – Ms. Lynch presented the Board with a draft of this report. Once signatures are obtained will be submitted to the Legislature.

Approval of PCard Purchases June, July, August, September – Motion: Ms. Branson moved that these Pcard purchases be approved. Second: Dr. Fields Vote: Unanimous

Financial Review - A financial review took place.
Next Meeting – Friday December 10, 2021

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

Motion: Ms. Branson moved that the following people be approved as licensed psychologists Emily Stefano, Ph.D.; Dale Schultz, Ph.D.; and Timothy Swiger, Ph.D. and that Neely Harvey, Ed.S. be approved as a Level 1 school psychologist. The oral examination of Courtney Blackburn, Psy.D. is continued. Second: Mr. Bowen Vote: Unanimous

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Stefano, Ph.D.</td>
<td>Passed</td>
<td>1295</td>
</tr>
<tr>
<td>Dale Schultz, Ph.D.</td>
<td>Passed</td>
<td>1296</td>
</tr>
<tr>
<td>Neely Harvey, Ed.S.</td>
<td>Passed</td>
<td>11128</td>
</tr>
<tr>
<td>Timothy Swiger, Ph.D.</td>
<td>Passed</td>
<td>1297</td>
</tr>
<tr>
<td>Courtney Blackburn, Psy.D.</td>
<td>Continued</td>
<td></td>
</tr>
</tbody>
</table>

Adjourn – It was moved, seconded, and passed to adjourn at 5:09 pm.