Call to Order – Dr. Stroebel called the meeting to order at 1:02 PM

AGENDA ITEMS

Old Business - None
New Business

Minutes Approved for January 27 and March 3, 2023 – Motion: Dr. Poe moved that both sets of minutes be approved as written.  Second: Mr. Bowen  Vote: Unanimous

School Psychology Level 1 Licensure & Series 2 – An addition to the Series 2 rules was reviewed that allows those applying for a Level 1 license who have worked in a county school board for at least two years to have the required supervision reduced to half a school year or 5 months.  Motion: Mr. Bowen moved that the Board complete a rule change to Series 2 to add the above information.  Second: Dr. Fields  Vote: Unanimous

1,800 Hour Internship vs. Fellowship – This was reviewed and will be explored.

Personnel Planning for Board Staff – Dr. Stroebel asked Mr. Bowen and Dr. Fields join her in a committee to review staff needs.

Vote for Board Officers – Dr. Stroebel invited the members to serve as president, secretary, or Ethics Committee representative, a discussion occurred.  Motion: Dr. Fields moved that Dr. Stroebel will remain as Board President, Beverly Branson remain as Board Secretary, and Charley Bowen remain as Ethics Committee member.  Second: Dr. Poe  Vote: Unanimous

Consideration of Series 1 Rule Change in Regard to Current Expenses – Information was presented to the Board by Ms. Lynch regarding a deficit in income to expenses in the next fiscal year according to budgetary expenditure schedule completion.

West Liberty Question About Virtual Classes – This was discussed.  Dr. Stroebel will assist on a reply to West Liberty.

Approval of PCard Purchases February, March, and April - Motion: Ms. Branson moved that the PCard purchases for February, March, and April be approved.  Second: Mr. Bowen  Vote: Unanimous

Financial Review – While completing the fiscal year 2024 budget it appears that income and expenses will be pretty much equal for fiscal year 2023 according to Ms. Lynch.

Next Meeting(s) – June 2, 2023

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

2022-1 – An update occurred.
2022-6 – An update occurred.
2022-11 – An update occurred.
2023-1 – *Motion:* Dr. Poe moved that no probable cause be found in this case. *Second:* Dr.
Fields, Vote: 4 for, Mr. Bowen, Ethics Committee member abstained.
2023-3 – An update occurred.
2023-4 - – *Motion:* Ms. Branson moved that no probable cause be found in this case. *Second:
Dr. Fields, Vote: 4 for, Mr. Bowen, Ethics Committee member abstained.
2023-6 - An update occurred.
2023-7 - An update occurred.

**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 Colleen Butcher, Ph.D.; Brittany Cyrus-Hollingsworth, Psy.D.;
Briana McCoy, Psy.D.; and Justin Lehman, Psy.D. be approved as licensed psychologists and
the oral examination of Nicholas Bennett, Psy.D. be continued to the next meeting. *Second:
Mr. Bowen*  *Vote: Unanimous*

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Butcher, Ph.D.</td>
<td>Pass</td>
<td>#1329</td>
</tr>
<tr>
<td>Nicholas Bennett, Psy.D.</td>
<td></td>
<td>Continued to next meeting.</td>
</tr>
<tr>
<td>Brittany Cyrus-Hollingsworth, Psy.D.</td>
<td>Pass</td>
<td>#1330</td>
</tr>
<tr>
<td>Briana McCoy, Psy.D.</td>
<td>Pass</td>
<td>#1331</td>
</tr>
<tr>
<td>Justin Lehman, Psy.D.</td>
<td>Pass</td>
<td>#1332</td>
</tr>
</tbody>
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**Adjourn** – It was moved, seconded, and passed to adjourn at 4:44 pm.