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SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF SOCIAL WORKERS
1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Board Meeting Minutes
June 23, 2015

TIME: 9:30 AM

PLACE: 1000 Washington Street
Boston, MA 02118

ATTENDANCE: Sally Kaitz, Chair
Frances Carpenter, Vice-Chair
Sandra Kalkunte, Secretary
Mark Gianino

ABSENT: Teresita Ramos
Kathleen Palinski

STAFF: Erin LeBel, Executive Director
Erin Murphy, Program Coordinator
James O'Connor, Board Counsel
Pamela Mogavero, Investigator
Robert Fortes, Deputy Director for Policy and Boards

The meeting was called to order at 9:39 a.m. by Board Chair, Sally Kaitz. Erin LeBel reviewed the emergency exit procedures with Board members and the new Deputy Director for Policy and Boards, Robert Fortes was introduced. Further, the Board was apprised of the reorganization of the Division.

The Public Listening Session Pursuant to Executive Order 562 was tabled.

Minutes:

A motion was made by Sally Kaitz to approve the minutes for the April 28, 2015 meeting with an amendment to take Paula Sacks out as a voting member in the Executive Session portion. The motion was seconded by Frances Carpenter and approved by the Board.

Robert Fortes, Deputy Director for Policy and Boards exits



12:31 PM Return to Open Session

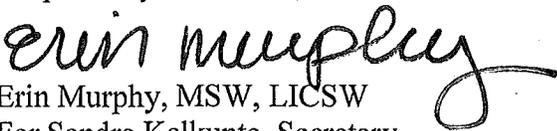
Final Decision and Order by Default: Delegated to Board staff as previously voted upon.

Discussion:

All discussion items were tabled.

Frances Carpenter motioned to adjourn the meeting at 12:31 PM. This motion was seconded by Sally Kaitz and unanimously accepted by the Board

Respectfully Submitted,


Erin Murphy, MSW, LICSW
For Sandra Kalkunte, Secretary

List of Documents:

April 28, 2015 minutes