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KARYN E. POLITO
LIEUTENANT GOVERNOR

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SECRETARY OF HOUSING AND
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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF SOCIAL WORKERS
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JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Board Meeting Minutes
November 17, 2015

TIME: 9:30 AM

PLACE: 1000 Washington Street
Boston, MA 02118

ATTENDANCE: Sally Kaitz, Chair
Sandra Kalkunte
Frances Carpenter, Vice-Chair
Mark Gianino
Melanie Robinson Findlay

ABSENT: Teresita Ramos
Kathleen Palinski

STAFF: Erin LeBel, Executive Director
Erin Murphy, Program Coordinator
James O'Connor, Board Counsel
Doris Lugo, Investigator
Matt Runge, Investigator

The meeting was called to order at 9:51 a.m. by Board Chair, Sally Kaitz and reviewed the emergency exit procedures with Board members.

Investigative Conference:

At 9:51 a.m., Mark Gianino moved to suspend the open meeting and go to into investigative conference pursuant to M.G.L. Chapter 112, Section 65C, to meet with Prosecutor Nina Pomponio regarding SW-14-024.

The motion was seconded by Sandy Kalkunte and approved by the Board.

The Chair anticipated that the Board's open meeting would resume in approximately 5 minutes

For the record, while in Investigative Conference, the Board took the following action:



Mark Gianino leaves at 12:10 PM. Quorum lost and meeting ended.

Respectfully Submitted,


Erin Murphy, MSW, LICSW
For Sandra Kalkunte, Secretary

List of Documents:

September 22, 2015 minutes