



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
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
COMMISSIONER, DIVISION OF
PROFESSIONAL LICENSURE

Board Meeting Minutes
May 22, 2018

TIME: 9:30 AM

PLACE: 1000 Washington Street
Boston, MA 02118

ATTENDANCE: Melanie Robinson Findlay, Chair
Carla Saccone, Vice-Chair
Dana Zais
Jeffrey Trant
Shaynah Barnes

ABSENT: Lauren Gablinske
Teresita Ramos, Secretary

STAFF: Erin LeBel, Executive Director
Erin Murphy, Program Coordinator
James O'Connor, Board Counsel
Alan VanTassel, Investigations Supervisor
Matthew Runge, Investigator

The meeting was called to order at 9:46 a.m. by Melanie Robinson Findlay.

Board Counsel, James O'Connor reviewed the emergency exit procedures with Board members.

Minutes:

Carla Saccone motioned to accept the April 24, 2018 minutes. The motion was seconded by Dana Zais and there was no objection by the Board.

9:48 AM Matt Runge enters.

Executive Session:

A motion was made at 10:12 AM by Carla Saccone to enter into Executive Session pursuant to General Laws Chapter 30A, Section 21(a)(7) to comply with the confidentiality provisions of the MA CORI statute, G.L. c. 66, § 10, G.L. c. 4, § 7, ¶ 26(a), G. L. c. 6, § 172, to review the good moral character of KB and MS.



The motion was seconded by Melanie Robinson Findlay and a roll call vote was taken with the following result: Melanie Robinson Findlay, yes; Carla Saccone, yes; Dana Zais, yes; Jeff Trant, yes.

Shaynah Barnes entered at 9:51 AM.

Shaynah Barnes motioned to accept the April Executive Session notes. Dana Zais seconded this motion and a roll call vote was taken with the following result: Melanie Robinson Findlay, yes; Carla Saccone, yes; Dana Zais, yes; Shayna Barnes, yes; Jeff Trant, yes.

The Chair anticipated that the Board's open meeting would resume in approximately an hour.

Returned to Open Session at 10:45 AM.

Investigative Conference:

At 10:45 a.m., Jeff Trant moved to suspend the open meeting and go to into investigative conference pursuant to M.G.L. Chapter 112, Section 65C, to review 2017-001519-IT-ENF; 2017-001520-IT-ENF; 2017-001521-IT-ENF; 2018-000076-IT-ENF; 2018-000161-IT-ENF; 2018-000171-IT-ENF; 2018-000386-IT-ENF; 2018-000424-IT-ENF and to meet with Prosecutor Faye Mong regarding 2017-0041-IT-ENF. This motion was seconded by Carla Saccone and unanimously accepted by the Board.

The Chair anticipated that the Board's open meeting would resume in approximately 60 minutes.

For the record, while in Investigative Conference:

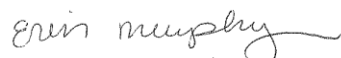
2017-001519-IT-ENF: Forward to Prosecutions
2017-001520-IT-ENF: Dismiss with Advisory
2017-001521-IT-ENF: Invite into Board Meeting
2018-000076-IT-ENF: Dismiss
2018-000161-IT-ENF: Forward to Prosecutions
12:06 PM James O'Connor exits.
2018-000171-IT-ENF: Dismiss
2018-000386-IT-ENF: Close, no action
2018-000424-IT-ENF: Close, no action.
2017-0041-IT-ENF: Feedback provided to Prosecutor

12:37 Return to open session.

12:37 pm: Melanie Robinson Findlay motioned to adjourn the meeting, Carla Saccone seconded this motion and all were in favor.

Respectfully Submitted,

Erin LeBel, MS, LICSW
Executive Director.
for Teresita Ramos, Secretary



Erin Murphy, LICSW
Program Coordinator

List of Documents:

April 24, 2018 minutes