Oregon
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Exam Task Force Committee Meeting
February 3, 2014
Everest Institute
9600 SW Oak St 4th Floor
Tigard, OR 97223

Attendance

Committee Members:
Kelley Rothenberger, Chair/Liaison
Heather Bennouri, LMT
Glenath Moyle, LMT
Jenny Rock, LMT
Peter Szucs, LMT

Board Members & Staff:
Kate Coffey, Executive Director
Ekaette Udosenata, Policy Analyst

Public: None in attendance

CALL TO ORDER – **Kelley Rothenberger** called the meeting to order at 4:00 pm.

INTRODUCTIONS: Present at time of introductions **Bennouri, Coffey, Moyle, Rock, Rothenberger**, **Szucs** by phone who disclosed a potential conflict of interest and **Udosenata**.

The Exam Task Force reviewed the minutes:
Bennouri moved that the minutes from previous meeting be accepted. **Second the Motion: Moyle In favor: Bennouri, Moyle, Rock, Rothenberger, Szucs Opposed: None. Motion carries**.

1. Public Comment : No public Comment

Discussion - The Exam Task Force committees reviewed and briefly discussed the practical exam. The committee decided they will need some time to look it over.

2. Public and Visitors Excused

3. **Executive Session (no public) – Rothenberger** excused the public and entered into Executive Session to discuss the Oregon Practical Examination at 4:05pm

Homework assignments:
Rock - 1) come up with a proposed definition for, what is client consent? Also, what is harm?
Next meeting 4:00-7:00pm, on February 3, 2014 @ Everest

Returned to public session at 6:28

Public Comments: None in attendance
Bennouri moved to adjourn the meeting**. Second the Motion: Moyle In favor: Bennouri, Moyle, Rock, Rothenberger, and Szucs Opposed: None. Motion carries**.

Meeting adjourned at 6:31 pm