



## DRAFT AGENDA

### STATE BOARD of LICENSED SOCIAL WORKERS

Friday, August 24, 2012, noon to 4:00 p.m.

Morrow Crane Building, 2<sup>nd</sup> Floor Large Conference Room

3218 Pringle Road SE, Salem, OR 97302

1. CALL TO ORDER - Mark Oldham, Chair
2. REVIEW/APPROVAL OF AGENDA AND INTRODUCTION TO ELECTRONIC DOCUMENTS
3. APPROVAL OF MINUTES: July 13, 2012
4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
5. COMMITTEE REPORTS
  1. Consumer Protection Committee Report (Motions)
  2. Continuing Education Committee Report
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT / BUDGET UPDATE / WORKING LUNCH
  1. Financial Update and Licensing Stats Update
9. OLD BUSINESS
  1. Legislative Concept LC 340 - Updates; Possible Review of Legislative Counsel Draft
  2. Rulemaking 2012 - Update
10. NEW BUSINESS
  1. Board 2013-15 Agency Request Budget (Motion)
  2. Board Key Performance Measures Report FY 2012
  3. Board 2013-15 Draft AA/EO/DI Plan (Motion)
  4. Morrow Crane Building Master Lease Renewal (Motion)
11. CORRESPONDENCE:
  1. July 17, 2012 e-mail from NASW-OR/Delmar Stone re Board liaisons
  2. August 9, 2012 ASWB letter / Sunny Andrews Award for board service to Mark Oldham
  3. Announcement of 2012 ASWB Annual Meeting, Springfield, Illinois, November 1-3, 2012.
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT