PSYPACT Commission Executive Board Meeting Minutes
Friday, November 20th, 2020
Zoom Teleconference

Commissioners Present
Don Meck, Georgia (Chair)
Pam Groose, Missouri
Gary Lenkeit, Nevada
Deborah Warner, New Hampshire
Teanne Rose, Oklahoma

Ex-Officio Present
Mariann Burnetti-Atwell, Association of State and Provincial Psychology Boards (ASPPB)

Legal Counsel Present
Doug Wolfberg, Page, Wolfberg & Wirth, LLC and Counsel to CSG

Commission Staff Present
Janet Orwig, PSYPACT Executive Director
Lisa Russo, PSYPACT Manager
Jessica Cheaves, PSYPACT Specialist

Friday, November 20, 2020
Welcome and Call to Order
- Chair D. Meck (Georgia) called the meeting to order at 3:30 PM ET.

Call to Order
- Roll Call
  - Chair D. Meck (Georgia) called the roll for PSYPACT Commission Executive Board meeting.
    - Chair: Don Meck (Georgia)
    - Vice Chair: Pam Groose (Missouri)
    - Treasurer: Teanne Rose (Oklahoma)
    - Member at Large: Gary Lenkeit (Nevada)
    - Member at Large: Deborah Warner (New Hampshire)
    - Ex-Officio: Mariann Burnetti-Atwell (ASPPB)
- Overview and Adoption of Agenda
  - J. Orwig reviewed the agenda and asked for a motion to amend the agenda to include time for public comment.
  - Motion: T. Rose (Oklahoma) moved that the PSYPACT Commission amend the agenda for the November 20, 2020 PSYPACT Commission Executive Board meeting. P. Groose (Missouri) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none.
    - A vote was called for the motion. All present voted yes. The motion carried. The agenda for the November 20, 2020 PSYPACT Commission Executive Board meeting was amended.
    - Chair D. Meck (Georgia) called for a motion to adopt the agenda for the November 20, 2020
PSYPACT Commission Executive Board meeting.

- **Motion:** G. Lenkeit (Nevada) moved that the PSYPACT Commission adopt the agenda as amended for the November 20, 2020 PSYPACT Commission Executive Board meeting. T. Rose (Oklahoma) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The agenda as amended for the November 20, 2020 PSYPACT Commission Executive Board meeting was adopted.

Review of Responsibilities

- Chair D. Meck reviewed the responsibilities of the positions of the PSYPACT Commission Executive Board.

Executive Director’s Report

- J. Orwig provided updates to the PSYPACT Commission Executive Board.

Use of Attorney

- The PSYPACT Commission Executive Board discussed when to engage the use of PSYPACT legal counsel.

Future Meeting Dates

- The PSYPACT Commission Executive Board discussed scheduling future Executive Board meetings and determined they would need to meet prior to the next PSYPACT Commission meeting.
  - A Doodle poll will be sent to schedule the next PSYPACT Commission Executive Board meeting.

Educational Materials

- J. Orwig informed the PSYPACT Commission Executive Board of the educational materials being developed for new PSYPACT Commissioners.

Public Comment

- Chair D. Meck (Georgia) opened the floor for public comment. There were no comments.

Adjournment

- **Motion:** G. Lenkeit (Nevada) moved that the PSYPACT Commission Executive Board adjourn the November 20, 2020 PSYPACT Commission Executive Board meeting. T. Rose (Oklahoma) seconded the motion.
  - A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the November 20, 2020 PSYPACT Commission Executive Board meeting at 4:10 PM ET.