

**HEARING AND SPEECH EXAMINING BOARD
TELECONFERENCE/VIRTUAL
MEETING MINUTES
AUGUST 21, 2015**

PRESENT: Doreen Jensen, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

STAFF: Sharon Henes, Administrative Rules Coordinator; Kimberly Wood, Bureau Assistant; and other Department Staff

CALL TO ORDER

Thomas Sather, Vice Chair, called the meeting to order at 1:01 p.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Doreen Jensen moved, seconded by Thomas Sather, to adopt the agenda as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Proposals to Amend HAS 4, Relating to Calibration

MOTION: Steven Klapperich moved, seconded by Doreen Jensen, to leave calibration requirements as is. Motion carried unanimously.

Proposals to Amend HAS 3, Relating to Examinations

MOTION: Steven Klapperich moved, seconded by Scott Larson, to vote on agreement to move forward with adoption of the ILE. Motion carried unanimously.

ADJOURNMENT

MOTION: Tom Krier moved, seconded by Steven Klapperich, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:38 p.m.