

**HEARING AND SPEECH EXAMINING BOARD  
MEETING MINUTES  
APRIL 11, 2016**

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

**STAFF:** Tom Ryan, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nilajah Hardin, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Thomas Sather, Chair, called the meeting to order at 1:17 p.m. A quorum of seven (7) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Doreen Jensen moved, seconded by Patricia Willis, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JANUARY 11, 2016**

**MOTION:** Doreen Jensen moved, seconded by Steven Klapperich, to approve the minutes of January 11, 2016 as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Barbara Johnson moved, seconded by Thomas Krier, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Thomas Sather, Vice Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Doreen Jensen-yes; Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes; Patricia Willis-yes. Motion carried unanimously.

The Board convened to Closed Session at 1:29 p.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Thomas Krier moved, seconded by Steven Klapperich, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:58 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Steven Klapperich moved, seconded by Patricia Willis, to affirm all votes made in closed session. Motion carried unanimously.

**DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

**Proposed Stipulations, Final Decisions and Orders**

***14 HAD 014 – Kathryn Camilotto***

**MOTION:** Barbara Johnson moved, seconded by Doreen Jensen, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Kathryn Camilotto, Respondent, DLSC case number 14 HAD 014. Motion carried unanimously.

***15 HAD 007 – Timothy Lippold***

**MOTION:** Scott Larson moved, seconded by Doreen Jensen, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Timothy Lippold, Respondent, DLSC case number 15 HAD 007. Motion carried unanimously.

**Case Closures**

***14 HAD 011***

**MOTION:** Steven Klapperich moved, seconded by Thomas Krier, to close DLSC case number 14 HAD 011 (J.A.P.), for No Violation. Motion carried unanimously.

**LICENSE RATIFICATION**

**MOTION:** Barbara Johnson moved, seconded by Doreen Jensen, to authorize Steven Klapperich and Scott Larson as alternate to ratify the scores from the April 11, 2016 exams and grant the licenses once requirements are met. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Steven Klapperich moved, seconded by Scott Larson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:31 p.m.