KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES – February 3, 2023

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, February 3, 2023, at 10:00 a.m. online via Zoom video communication platform and at 500 Mero Street, Frankfort, Kentucky.

MEMBERS PRESENT

Tim Cesario, Chair Stephanie Raglin Bruce Dudley Robert Durham Leon Heaton David Gearheart DEPARTMENT OF PROFESSIONAL LICENSING

Kristin Lawson, Commissioner Lisa Traylor, Board Administrator Daniel Leffel, Board Attorney Vickie Logan, Financial

OTHERS IN ATTENDENCE

Edwina Peterson Suzanne Preece Frank Robinette Jacob Qualls Alan Boeschel MEMBERS NOT PRESENT

Karyn Hascal, Vice Chair

CALL TO ORDER

Mr. Cesario called the meeting to order at 10:03 a.m.

MINUTES

Mr. Dudley made a motion to approve January 6, 2023, regular Board meeting minutes. Mr. Durham seconded, and the motion carried unanimously.

DPL REPORT

No report.

FINANCIAL REPORT

The Board reviewed the December 2022 financial report.

OLD BUSINESS

None.

NEW BUSINESS

Miranda Guarnieri reported February 3, 2023 was her last day with DPL. Lisa Traylor will take over as the ADC Board Administrator.

REGULATIONS COMMITTEE

Stephanie Raglin made a motion to allow legal staff to draft changes in Statute to allow the Board to issue emergency suspensions. Mr. Durham seconded, and the motion carried unanimously.

REVIEW COMMITTEE

No report.

COMPLAINTS

No report.

LEGAL COUNSEL REPORT

No report.

APPLICATION REVIEW

- Mr. Durham made a motion for closed session pursuant to KRS 61.810(1)(j)(k) for application review.
 Motion seconded by Mr. Heaton and the motion carried unanimously. The Board entered closed
 session at 10:41 a.m.
- Mrs. Raglin made a motion to enter open session at 1:59 p.m. Mr. Durham seconded, and the
 motion carried unanimously.
- Mrs. Raglin made a motion to approve the credentialing applications that were submitted via mail. Mr. Heaton seconded the motion and the motion carried unanimously.

• Mr. Heaton made a motion to approve the credentialing applications submitted via eServices. Mr. Dudley seconded the motion and the motion carried unanimously.

TRAVEL AND PER DIEM

Mr. Heaton made a motion to accept travel and per diem for the January 3rd, 2023 meeting for the board and Mr. Dudley seconded the motion. The motion carried unanimously.

NEXT MEETING

Friday, March 3, 2023, at 10:00 a.m.

<u>ADJOURN</u>

Mr. Heaton made a motion to adjourn at 2:53 p.m. and Mr. Dudley seconded the motion. The motion carried unanimously.