

**North Dakota**  
**State Board of Examiners**  
**on**  
**Audiology and Speech-Language Pathology**

**Meeting Minutes**

Date: December 14th 2023

Time: 12pm CST

Location: Virtual

Link: <https://zoom.us/j/97586162949?pwd=UUtLZlFONk1mRmlSaWp5dzM2Sjl0dz09>  
Passcode: 538383

The North Dakota State Board of Examiners on Audiology and Speech-Language Pathology held a Special Board Meeting on December 14<sup>th</sup> 2023.

**I. Call to Order**

**Robyn Zeltinger-President**

**Hannah Campbell**

**Courtney Olson-SLP Licensing Secretary**

**Matthew Miller-Treasurer**

**Marin Almer-CE Coordinator**

**Krystal Mann-Audiology Licensing Secretary**

**Kayla Fisher**

**Brian Barrett, Apt Inc.**

**II. Labor Commissioner Questionnaire for SB2249**

**A. Review Questionnaire**

The Board reviewed the questionnaire presented by the ND Labor Commissioner and discussed answers to various questions.

**Robyn Zeltinger:** Motion that Brian make edits reflecting what the Board discussed and send the questionnaire to a Board member for review and approval so it can be sent to the Labor Commissioner.

**Kystal Mann:** 2<sup>nd</sup> the motion

**Roll Call:** All Aye

**Matthew Miller: Motion that Courney Olson be able to review and approve the Labor Commissioner questionnaire.**

**Kayla Fisher: 2<sup>nd</sup> the Motion  
Roll Call: All Aye**

**Brian informed the Board that he received a document from Risk Management and they are requesting the Board's total available budget from the last 2 fiscal years and total expenditures.**

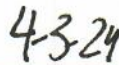
**Robyn Zeltinger: Motion that Brian has the authority to present the requested budget information to Risk Management.**

**Krystal Mann: 2<sup>nd</sup> motion.  
Roll Call: All aye.**

**III. Adjourn. 1:10pm**



**Dr. Marin Almer-Recording Secretary**



**Date**

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above. If so, include: (may require Executive Session per NDCC 44-04-19.1(2) due to possible need for attorney consultation)