
II. Roll Call

III. Approval of the Minutes
   o Motion to approve minutes of the April 4, 2022 - Regular Meeting of the SRPL Board
   o Motion to approve minutes of the April 4, 2022 – Closed Session of the Regular Meeting of the SRPL Board

IV. Chairman’s Report
   o Thank you and presentation of plaques to Christopher Motta and Jorge Berkowitz.
   o Authorize Kathi Stetser to serve as representative of Board before CVP/SRAG

V. Executive Director’s Report
   o Reminder to Board Members to complete ethics requirements.

VI. Committee Reports
   ♦ Audit – Ira Whitman

Six LSRPs have been selected for audit for May 2022.

The following audits are reported as complete and concluded:
**Auditees Selected May 2019:**

Maria Coler - 577251

**Auditees Selected May 2020:**

Paul McGaha – 586577

**Auditees Selected June 2020:**

Colin Childers – 714904

**Auditees Selected January 2022:**

Temitope Oluwaseun-Apo - 783579

**Auditees Selected March 2022:**

Heidi Ragsdale – 837803  
Levi Langevin – 627596  
Paul Drucker – 837904  
Kenneth Robbins – 748587

**Auditees Selected April 2022:**

Scott Nelson – 573643  
Carl Bones - 715753

♦ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee to be offered both in-person and via AVLF:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remediation Workshop – March 2022</td>
<td>Enviroworks hops</td>
<td>March 15 and 16, 2022</td>
<td>4 Technical</td>
<td>2022-014</td>
</tr>
</tbody>
</table>

♦ Finance – Mike Renzulli
♦ Licensure – Kathi Stetser
  
o  The LSRP Exam was held, as scheduled, on April 28, 2022.

  o  Licensure Committee would like to be included in the motion to enter closed session to discuss issue with application for License Renewal.

♦ Outreach – Peter Strom

♦ Rules – Joann Held
  
  o  Rule package is still under review by Governor’s Office, response is hoped for within 2-3 weeks.

♦ Professional Conduct – Phil Brilliant

  Motion to enter closed session to discuss Complaint 008-2021 and issue with application for License Renewal.

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting
  
  o  Motion to cancel the May 16, 2022 Board Meeting.

  Next meeting is June 6, 2022 at 4:00 PM.

X. Public Comment

  Public Comment is Welcome