



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
DECEMBER 15, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on December 15, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Dennis Kayes, Chairperson, called the meeting to order at 11:47 a.m.

ROLL CALL

Members Present: Dennis Kayes, JD, Public Member, Chairperson
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Sara VanWormer, MA, LLP, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: Valencia Agnew, Professional Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Patricia Leary, Analyst, Boards and Committees Section
Laurann Brown, Analyst, Compliance Section
Erika Marzorati, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Connelly, seconded by Kayes, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Waalkes, seconded by Connelly, to approve the September 15, 2016, meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 23, 2017, immediately following the full board meeting scheduled to begin at 9:30.a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kayes, seconded by Van Wormer, to adjourn the meeting at 12:10 p.m.

MOTION PREVAILED

Minutes approved by the Board on March 23, 2017.

Prepared By:
LeAnn Payne, Board Support

Date: December 19, 2016