I. Call to Order: The meeting was called to order by Chair Ellen Strunk at 7:53AM. Board Members present were; Alina Adams, Wiley Christian, Margaret Hemm, Nathan McGriff, Ellen Strunk, Vince Molyneux, Jonathan Zecher, Attorney Matt Bledsoe, Interim Executive Director Shelia Wright Dopson.

Open Discussion: The Interim Director, Sheila Wright Dopson gave the devotion. Hemm shared with the Board that she had reviewed the Boundary Violation: Regulators Role in Prevention of Boundary Violations video that was included in the recent FSBPT News brief email. She recommended Board members take the opportunity to watch the video. In addition, Ms. Hemm noted an article from the same source entitled: An Overview of Trauma's Impact on Boundary Violation Investigations. This article provides insight into the trauma that victims of sexual abuse experience and best practices for investigators when interviewing them.

The Board Chair Ellen Strunk verified the meeting had a quorum.

II. Minutes – The board reviewed the meeting minutes from November 12, 2020 board meeting. Margaret Hemm made the motion to adopt the minutes as submitted. Alina Adams 2nd the motion. Wiley Christian, Margaret Hemm, Nathan McGriff, Ellen Strunk, Vince Molyneux, Jonathan Zecher, all were in favor.

III. New Business

A. Interviewees for Executive Director – Each Interviewee was allotted 50 minutes.
1. Les Hayes
2. Mark Free
3. Chris Booth
4. Devin Smith
5. Kathy Miller
6. Nakeema Moss
IV. Unfinished Business

A. Administrative Code Changes 700-X-2 - Tabled until next meeting.

V. Announcements

A. Next Regularly Scheduled Meetings: Board Chair, Ellen Strunk, will send out a doodle to board all members to decide the next meeting date.

VI. Adjourn: Chair Ellen Strunk adjourned the meeting at 4:48PM.

Ellen Strunk
Board Chair