

Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Friday, April 20, 2018, 11:00 a.m.
Exchange Building, Room S-402
8407 Wall Street, Austin, TX 78754

MINUTES

Board Members Present:

Sean Stokes, Professional Member
George Francis, Public Member
Jennifer Smothermon, Professional Member

Staff Present:

Sarah Faszholz
Georgia Norman
Scott Merchant

Agenda Item 1 was to call the meeting to order at 1:28 pm by Dr. Stokes, chair.

Agenda Item 2 was to approve the minutes of the February 23, 2018 Rules Committee meetings. A motion was made by Mr. Francis to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules. A motion was made by Ms. Smothermon to propose approval of posting to Texas Register. The motion was seconded and passed.

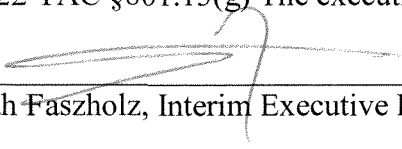
The Texas State Board of Examiners of Marriage and Family Therapists having convened on this date and with a quorum present will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 3. The date is April 20, 2018. The time is 3:35 pm. The Texas State Board of Examiners of Marriage and Family Therapists came out of Executive Session at 3:45 pm. No action taken. The date is April 20, 2018.

Agenda Item 4 was public comment. Two people addressed the committee.

Agenda Item 5 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.

Agenda Item 6 was to adjourn the meeting. The meeting adjourned at 3:54 pm.

Per 22 TAC §801.13(g) The executive director shall sign the approved minutes of each meeting.



Sarah Faszholz, Interim Executive Director

7-21-2018

Date