Attachment 1

### COLORADO DOMESTIC VIOLENCE OFFENDER MANAGEMENT BOARD

### MEETING MINUTES August 11, 2023

### Attendance:

### Domestic Violence Board Members Present:

Andrea Bradbury, Honorable Bradley Burback, Erin Gazelka, Glory McDaniel, Jackie List, Jeanette Barich, Jennifer Parker, Jessica Fann, Lori Griffith, Michelle Hunter, Nicole Collins, Nil Buckley, Raechel Alderete, Sandra Campanella, Stephanie Fritts, Tally Zuckerman, Tracey Martinez, Yolanda Arredondo

Domestic Violence Board Members Absent: Karen Morgenthaler

### Staff Present:

Chris Lobanov-Rostovsky, Alyssa Dalen, Jesse Hansen, Jill Trowbridge, Taylor Redding, Yuanting Zhang, and Rachael Collie,

### Guests:

Danielle Lewis (Attorney General's Office), Cole Woodward (Attorney General's Office)

### Introductions:

The meeting convened at 9:04AM.

Stephanie Fritts (DVOMB Chair) introduced herself and welcomed the Board and guests.

Jesse Hansen (ODVSOM Staff) introduced himself and noted that Taylor Redding will control the WebEx portion of the meeting. Jesse Hansen asked all attendees to sign-in if they haven't already done so, and noted that this meeting was being recorded.

The in-person Domestic Violence Offender Management Board (DVOMB) members introduced themselves. Taylor Redding announced the online DVOMB members in attendance.

The DVOMB staff and in-person guests introduced themselves. Alyssa Dalen (ODVSOM Staff) introduced herself and gave further background information.

The in-person guests introduced themselves.

Taylor Redding (ODVSOM Staff) introduced the online guests.

Jesse Hansen (ODVSOM Staff) indicated to Stephanie Fritts (DVOMB Chair) that a quorum was present with 14 members present.

Stephanie Fritts (DVOMB Chair) asked if there was consensus to approve the August agenda.

There was consensus from the DVOMB members to approve the August agenda.

### <u>REVIEW AND VOTE ON MAY 2023 MEETING MINUTES: (Attachment #1)</u>

Erin Gazelka (DVOMB Member) moved to approve the May 2023 meeting minutes as presented. Jessica Fann (DVOMB Member)  $2^{nd}$  the motion.

There was no additional discussion on the motion.



Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

### The Session ID: 780235

The motion passed with 13 votes to approve the May 2023 meeting minutes, 0 votes to object, and 1 vote to abstain.

	Responses		
	Percent	Count	
Yes	92.86%	13	
No	00.0%	0	
Abstain	7.14%	1	
Totals	100%	14	

Sandie Campanella – voted Yes online Nicole Collins – voted Yes online Yolanda Arredondo – voted Yes online

### Jackie List (DVOMB Member) joined the meeting at 9:12 am

The quorum was then 15 members present.

### **ANNOUNCEMENTS:**

<u>Staff Announcements:</u> Jesse Hansen (ODVSOM Staff) Announced:

- That Raechel Alderete has been reappointed to a second term on the DVOMB as the Colorado Department of Public Safety representative, and agreed to Co-Chair the Diversity, Equity, and Inclusion Committee (DEI). Jesse Hansen asked if there were any concerns with Raechel Alderete co-chairing the DEI Committee.
- The Newsletter update Jesse Hansen indicated that those who are not receiving the newsletter should contact Taylor Redding to be put on the mailing list.
- The September 8<sup>th</sup> DVOMB meeting will be held in Grand Junction. Jesse Hansen asked board members to reach out to their stakeholders in Grand Junction about this meeting. He indicated that Committee reports will be given at this meeting and to come prepared.
- DVRNA-R Testing Jesse Hansen indicated that there will be pilot testing of the revised version of the DVRNA instrument which will hopefully be ready by September or October.
- He gave Roundtable training updates for the Southern Ute and Durango locations and the results. Jesse Hansen noted that Alyssa Dalen (ODVSOM Staff) will gather the data for analysis regarding the roundtable training.
- Renewal applications for 2023 were due on 7/31/23. He noted that the Standards allow for a grace period to any Providers who have yet to submit their renewal application. The deadline for the grace period is 8/30/23.
- Application Review Committee (ARC) appointments were made for Jeannine Anderson and Melissa Hall.

Taylor Redding (ODVSOM Staff) Announced:

- Training Events:
  - 2023 ODVSOM Conference Updates:
    - The session videos will be available for 90 days from the date that the Conference Hub is opened.



- Save the Date for next year's ODVSOM conference which will be the 2<sup>nd</sup> week of July (7/8 7/12/24) in Breckenridge, CO
- Fundraiser at the 2023 ODVSOM Conference \$1350 was raised for CCASA
- o Training Events
  - 2023 Training Calendar:
    - DV101 DVRNA Training is scheduled for 8/21/23
    - DV102 DV Offender Evaluation Training is scheduled for 9/11/23
    - DV103 DV Offender Treatment Training is scheduled for 9/10/23
    - DV200 Roundtable in Colorado Springs is scheduled for 10/18/23 (in-person only)
  - Lunch and Learns
    - Vicarious Trauma Training (Dr. Patrick Brady) 10/4/23
  - Advanced Series Training
    - Clinical Supervision (DV and SO providers) is scheduled on 8/25/23 at the Lakewood Police Department.
    - Racial and General Trauma (DV and SO providers): Evidence-based Somatic Interventions for BIPOC clients is scheduled on 9/18/23 in Westminster, CO.
  - Traveling DVOMB meeting
    - The traveling DVOMB meeting will be held in Grand Junction on Friday, September 8, 2023 at the Mesa County Workforce Center.
    - The ARC meeting will be held in Grand Junction on Thursday, September 7, 2023.
    - She asked DVOMB members to arrive by 5:30 pm on Thursday evening for the group dinner.
    - The Grand Junction board meeting will be held from 9:00 am 2:00 pm
    - She reminded all to make sure they have RSVP'd for the hotel and dinner reservations.

### Andrea Bradbury joined the meeting at 9:25 am

- Jill Trowbridge (ODVSOM Staff) Announced:
  - Travel Expense Reimbursements cannot be submitted to Jill Trowbridge later than 8/25.
  - Please respond to the DVOMB lunch order RSVP emails at least 5 days prior to the meeting, if possible.

### Yolanda Arredondo joined the meeting at 9:28 am

Board Announcements None

Public Announcements None

FUTURE AGENDA ITEMS: Board Discussion: None

Public Discussion: None



# EXECUTIVE SESSION FOR LEGAL COUNSULTATION RELATED TO COMMENTS MADE AT THE 2023 CONFERENCE – Danielle Lewis and Cole Woodward (Attorney General's Office Representatives)

Stephanie Fritts (DVOMB Chair) greeted Danielle Lewis from the Attorney General's office and announced that the DVOMB will be entering into Executive Session related to comments made at the 2023 ODVSOM Conference.

Stephanie Fritts (DVOMB Chair) noted that the date is August 11, 2023, the time is 9:28 am and indicated that the Domestic Violence Offender Management Board will enter into Executive Session.

### MOVE INTO EXECUTIVE SESSION:

Stephanie Fritts (DVOMB Chair) made a motion to enter into Executive Session for the purpose of discussing matters that are confidential pursuant to Colorado Revised Statute 24-6-402 (3)(a)(11), specifically receive legal advice regarding the 2023 ODVSOM Conference. Erin Gazelka  $2^{nd}$  the Motion

Jesse Hansen (ODVSOM Staff) noted that he will need recuse himself from the Executive Session due to a conflict of interest he has as the Vice-Chair of the Application Review Committee (ARC) on the Sex Offender Management Board, representing the Department of Public Safety.

There was no additional discussion on the motion.

Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

### The Session ID: 549811

16 board members were present.

The motion passed with 16 votes to approve entering into the Executive Session, 0 votes to object, and 0 votes to abstain.

	Responses	
	Percent	Count
Yes	100.0%	16
No	00.0%	0
Abstain	00.0%	0
Totals	100%	16

Jesse Hansen (DVOMB Staff) left the meeting.

Members of the Public were asked to leave during the executive session.

### EXECUTIVE SESSION BEGAN: 9:38 am

Glory McDaniel joined the meeting at 10:00 am Jennifer Parker joined the meeting at 10:18 am Nicole Collins – left the meeting at 10:30 and should return at 11:15 am

### EXECUTIVE SESSION ENDED: 10:32 am

Members of the Public were asked to return to the DVOMB meeting.



### BREAK: 10:32 am – 10:47 am

Stephanie Fritts (DVOMB Chair) read the following statement from the DVOMB:

"We as a Board wanted to make a public statement that the DVOMB is committed to an inclusive environment. The DVOMB is committed to ensuring that we provide an unbiased and therapeutic response to the treatment of domestic violence. And to this end, the Board is going to engage with a facilitator that is an expert in this area to further our discussion. Our goal is to ensure that the Standards contain strong practices and procedures surrounding inclusivity and that this will occur at a future public board meeting."

# PROPOSED REVISIONS TO SECTION 1.0 Resulting from HB23-1222 (Action Item): (Attachment #3) – Jesse Hansen (DVOMB Staff)

Jesse Hansen (DVOMB Staff) discussed the background of HB23-1222 and the provisions of the bill that now require municipalities prosecuting domestic violence cases to comply with the DVOMB Standards and Guidelines. He noted that these changes have affected the Domestic Violence Standards Section 1.0.

Jesse Hansen (DVOMB Staff) noted that the previous language in various Sections of 1.0 of the Standards where the municipalities did not fall under the purview of the DVOMB has been crossed out due to this legislative change.

Jesse Hansen (DVOMB Staff) mentioned that this is a time for review and discussion, and indicated this change in Section 1.0 is not a voting item.

<u>Board Discussion</u>: None

Public Discussion None

### PUBLIC COMMENT REVIEW: REVISION TO SECTION 5.0, 5.01, AND 5.02 (VOTING ITEM):

(Attachment #4) Erin Gazelka (DVOMB Member) and Jeanette Barich (DVOMB Member) Erin Gazelka (DVOMB Member noted that these revisions have been brought before the Board previously, and mentioned that public comments did not warrant any major changes. Jesse Hansen (DVOMB Staff) noted that some of the public comment was not used for this round of revisions, because the suggestions pertained to other parts of Section 5.0 that have not yet been reviewed or revised by the committee.

Jesse Hansen (DVOMB Staff) noted that many of the revisions were simple grammatical cleanup and general revisions. He noted that "*in accordance to the Standards*" was added for clarity in Section 5.0 under Item IV (Environmental and Cultural Influences.)

### Board Discussion:

None

<u>MOTION TO APPROVE REVISIONS TO SECTION 5.0, 5.01, AND 5.02 AS PRESENTED:</u> (Attachment #) Erin Gazelka (DVOMB Member) moved to approve the revisions to Section 5.00, 5.01, and 5.02 as presented. Jessica Fann (DVOMB Member)  $2^{nd}$  the motion.

There was no additional discussion on the motion. Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 549811



The motion passed with 15 votes to approve the revisions to Section 5.00, 5.01, and 5.02 as presented, 0 votes to object, and 1 vote to abstain.

	Responses	
	Percent	Count
Yes	93.75%	15
No	00.0%	0
Abstain	6.25%	1
Totals	100%	0

Jennifer Parker - voted Yes verbally

### <u>REVIEW AND VOTE ON THE REVISIONS TO THE ADMINISTRATIVE POLICIES AS PRESENTED:</u> (Attachment #5)

Jesse Hansen (DVOMB Staff) reviewed that the public comment received was reviewed by the Application Review Committee (ARC) while at the ODVSOM Conference. He reviewed that the public comment received was mostly numeration errors and grammatical corrections. Jesse Hansen then reviewed the following statement that was added to the beginning of the Administrative Policies:

- "The Director of the Division of Criminal Justice (DCJ) may suspend or modify any of these procedures in the interest of justice to avoid irreparable harm to crime victims or to the citizens of Colorado. If the situation warrants, the DVOMB may exercise the option of seeking guidance from the Office of the Attorney General for possible legal action."
- He clarified that the DVOMB is a Type II Board. As such the Director of Criminal Justice has the authority to supersede any decisions made by the DVOMB, but that is an extremely rare occurrence.

# Erin Gazelka (DVOMB Member) moved to approve the revisions to the Administrative Policies as presented Jessica Fann (DVOMB Member) $2^{nd}$ the motion.

There was no additional discussion on the motion.

Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 549811

The motion passed with 16 votes to approve the Administrative Policies as presented, 0 votes to object, and 1 vote to abstain.

	Responses	
	Percent	Count
Yes	94.12%	16
No	00.0%	0
Abstain	5.88%	1
Totals	100%	0



<u>REVISIONS TO SECTION 9.0 AND ELIGIBILITY REQUIREMENTS FOR CERTIFIED ADDICTION</u> <u>TECHNICIAN:</u> (Attachment #6) Karen Morgenthaler (DVOMB Member) and Jesse Hansen (DVOMB Staff Jesse Hansen (DVOMB Staff) reviewed the revisions based on the public comment received which were concentrated on Master Level candidates in reaching their Certified Addition Technician (CAT) DORA certification.

Erin Gazelka (DVOMB Member) noted that there is confusion regarding the Department of Regulatory Agencies (DORA) regulations for Certified Addition Technicians. She indicated that a CAT license would not be worthwhile for a Master's level CAT candidate as there are restrictions regarding practice. Erin Gazelka noted that there are some people currently with a Master's level certification who might apply for this license, but mentioned that those holding a Master's level degree should really be pursuing the ADDC license (candidacy for an Addiction license) and then flip over to a Licensed Addictions Counselor (LAC) license.

Jesse Hansen (DVOMB Staff) noted that the Standards indicate that there are four provisions for pathways for applying to become an Associate Level "candidate." He noted that as soon as an individual has applied for this candidacy, that the ARC will review it quickly, and then put that individual on the provider list with the CAT designation.

Jesse Hansen (DVOMB Staff) indicated that someone who has a CAT credential and a baccalaureate degree in any field may apply for this listing. The following pathway was added to Section 9.01, 1. A:

• Hold a baccalaureate degree in any field with a minimum of a Certified Addiction Technician (CAT) credential. The degree must be obtained from a college or university accredited by an agency recognized by the U.S. Department of Education. If the applicant only holds a CAT credential, the DVCS must hold an LAC license and verify the applicant is eligible and working towards a CAS or LAC.

Jesse Hansen (DVOMB Staff) indicated that ARC received feedback regarding Clinical Supervisors and noted that the revisions will give the Clinical Supervisors a larger role and more responsibility in supervision.

Jesse Hansen (DVOMB Staff) mentioned that there was feedback regarding accruing contact hours that cannot be accrued solely via teletherapy. He noted that language was added to reiterate that requirement. Jesse Hansen noted that Clinical Supervisors can recommend the contact hours required for in person contact and those allowed via teletherapy.

Jesse Hansen (DVOMB Staff) indicated that feedback was received regarding obtaining Continuing Education Units (CEU's) through reading research or conducting research. He mentioned that DORA does allow some CEU hours to be through reading research or conducting research, and indicated he was not aware of the percentage of those hours. Erin Gazelka (DVOMB Member) noted that the CEU's for LPC's and LAC's (she is not aware of the requirements for LCSW's or LMT's) indicated that that there are 6 categories through DORA in which to receive the required CEU's (not more than 20 hours in each category and up to 40 hours total.) Erin Gazelka recommended that the DVOMB Standards align with what the requirements are for DORA. She agreed that a percentage might be a good way to obtain CEU's. Jesse Hansen suggested adding that a percentage of 50% CEU hours can be obtained by reading, reviewing research, and participating in research discussion (i.e. giving presentations on the research.) Erin Gazelka (DVOMB Member) agreed to this change in CEU hours.

Board Discussion: None

Public Discussion: None

### <u>REVIEW AND VOTE ON THE REVISIONS TO SECTION 9.0 AND ELIGIBILITY REQUIREMENTS FOR</u> <u>CERTIFIED ADDICTION TECHNICIANS AS REVISED:</u>



# Erin Gazelka (DVOMB Member) moved to approve the revisions to Section 9.0 and Eligibility Requirements for Certified Addiction Technicians as revised. Jessica Fann (DVOMB Member) 2<sup>nd</sup> the motion.

There was no additional discussion on the motion.

Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 549811

The motion passed with 16 votes to approve the revisions to Section 9.0 and Eligibility Requirements for Certified Addition Technicians as presented, 0 votes to object, and 1 vote to abstain.

	Responses		
	Percent	Count	
Yes	94.12%	16	
No	00.0%	0	
Abstain	5.88%	1	
Totals	100%	17	

Andrea Bradbury - voted Yes verbally

Jesse Hansen (DVOMB Staff) noted that the staff has suggested revisions to the Standards be ratified two times per year on January 31<sup>st</sup> and August 31<sup>st</sup> (except when Statutorily mandated or case law driven.)

Jeanette Barich (DVOMB Member) asked for a recap sheet or show updates of the Standards revisions. Jesse Hansen (DVOMB Staff) responded that the summary of changes will continue to show the most recent revisions and implementation plan on the Website.

There was consensus to make this change.

# <u>DIVERSITY, EQUITY, AND INCLUSION COMMITTEE – NAME UPDATE:</u> (No Attachment) Jennifer Parker (DVOMB Meeting), and Raechel Alderete (DVOMB Member)

Jennifer Parker (DVOMB Member) noted the need to change the Diversity, Equity, and Inclusion (DEI) Committee name to Diversity, Equity, Inclusion, and Belonging (DEIB) in order to include a person's perception of inclusion in a group.

<u>Board Discussion</u>: None

Public Discussion: None

Tally Zuckerman (DVOMB Member) moved to approve the name change of the Diversity, Equity, and Inclusion Committee to Diversity, Equity, Inclusion, and Belonging Committee as presented. Glory McDaniel (DVOMB Member)  $2^{nd}$  the motion.

There was no additional discussion on the motion.



# Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote. The Session ID: **549811**

The motion passed with 17 votes to approve the name change of the Diversity, Equity, and Inclusion Committee to Diversity, Equity, Inclusion, and Belonging as presented, 0 votes to object, and 0 votes to abstain.

	Responses	Responses	
	Percent	Count	
Yes	100.0%	17	
No	00.0%	0	
Abstain	00.0%	0	
Totals	100%	17	
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Andrea Bradbury – voted Yes verbally Glory McDaniel – voted Yes online

### <u>LUNCH</u>: 11:35 – 11:56 am

### MEMORANDUM OF AGREEMENT WITH THE DIVISION OF CHILD WELFARE: (Attachment #7) Yolanda Arredondo (DVOMB Member), and Jesse Hansen (DVOMB Staff)

Jesse Hansen (DVOMB Staff) presented the background regarding the request for a Memorandum of Understanding (MOU) with the Division of Child Welfare (DCW), and indicated that purview of the Standards is for individuals involved in the Criminal Justice System. He noted that there is an increased interest in the utilization of approved providers in cases were there is no criminal court ordered for an evaluation and treatment. Jesse Hansen reviewed the MOU that was created in 2013. He noted the need to create some updated guidelines and best practices for these situations, through the use of a MOU between the DVOMB and the Division of Child Welfare. Jesse Hansen indicated that this will open the door for further discussion and review of current best practice between the DVOMB and DCW. He mentioned that a new committee will need to be created to work on these best practices for situations which are not connected to a criminal case.

Jesse Hansen (DVOMB Staff) noted that the current MOU is old (dated 5/2013) and needs updating, and noted the need to discuss what would have to be included in the MOU with Child Welfare.

### Board Discussion:

Nil Buckley (DVOMB Member) asked for clarification as to what the Board needs to do regarding this discussion. Jesse Hansen (DVOMB Staff) responded that the discussion would be to create guidance that involves treatment, evaluation, and best practice for those cases not court ordered, but recommended for treatment or evaluation.

Nil Buckley (DVOMB Member) noted the need to see some level of guidance for non-criminal cases, to include what evaluators should consider when measuring risk factors, which instruments should be used, and consider attitudes for individuals not convicted of a juvenile charge. She also noted the need to inform the courts as to who should be treating these individuals when evaluation and or treatment is suggested.

Jesse Hansen (DVOMB Staff) responded that a MOU with DCW will open the door for creating guidelines and best practice in how to address these cases which may sometimes be outside the purview of the Board.

Yolanda Arredondo (DVOMB Member) reiterated that domestic violence is a factor working with cases of child welfare (whether court cases or not.) She indicated the need for standards of treatment that are applicable to both cases with criminal charges and those who are involved in the Child Welfare System.



Andrea Bradbury (DVOMB Member) indicated that when there is domestic violence in the household with a child who will be affected directly that those cases should fall under the DVOMB purview.

Jessica Fann (DVOMB Member) asked if it is appropriate to address needs for training and gaps in treatment in this paper. Jesse Hansen (DVOMB Staff) responded that there is a need to find out what organization should be involved to drive that treatment, and indicated that the MOU can clarify that and also if or when the DVOMB does not have purview.

Jeanette Barich (DVOMB Member) noted that domestic violence cases are some of the toughest ones to work with in the child welfare system. She indicated that intergenerational domestic violence issues occur in many of the child placement cases without that ever being addressed or treated. Jeanette Barich mentioned that domestic violence impacts the entire household, and noted that an evaluation for the identified individual may not be enough.

Sandie Campanella (DVOMB Member) noted the need to include language for situations when an offender who will be paroling, is paroled, or is released from jail and has not started treatment who has children common to the victim. She expressed concern that those children will be placed in bad situations. Jesse Hansen (DVOMB Staff) responded to be careful to not go outside of the DVOMB purview. He indicated that the DVOMB has purview over providers, and mentioned the need to give guidance for those providers when faced with clients not involved in a criminal case.

Raechel Alderete (DVOMB Member) noted that all parties need to realize the needs of secondary victims (children) and clients not in mandated treatment. She indicated to be aware of the rights of the individual and the principles of the provider. Nil Buckley (DVOMB Member) agreed with Raechel Alderete and commented that providers know that those not convicted can still recognize there are issues that need to be addressed and that evaluations need to be done. She noted there are instruments available that can assess risk for these individuals, and indicated the need to educate the department of human services on the instruments available and the risk factors.

Jessica Fann (DVOMB Member) indicated the need to recognize and educate professionals on coercive control behaviors, which are not illegal.

Yolanda Arredondo (DVOMB Member) noted that in child welfare cases, domestic violence and sex offense specific evaluations are often requested for both parents to address the correct level of intervention. She indicated the need for training for providers in these cases.

Stephanie Fritts (DVOMB Member) suggested that the next steps would be to create a committee to work on this.

There was consensus to table this discussion and to create a committee until the September or October DVOMB meeting. Yolanda Arredondo (DVOMB Member) was asked to be the possible Chair of the Committee.

### Public Discussion:

Phillippe Marquis (Guest) asked for the creation of a similar practice document like the one created for juvenile offenders.

### <u>Adjourn</u>: The meeting adjourned at 12:32 pm

Respectfully submitted by,



### VOTES

#### Question #1

### MOTION TO APPROVE THE JULY MINUTES AS AMENDED

The motion passed with 14 votes to aprove the July 2023 meeting minutes, 0 votes to object, and 1 vote to abstain.

	Responses	
	Percent	Count
Yes	92.86%	13
No	0.00%	0
Abstain	7.14%	1
Totals	100.00%	14

Sandie Campanella - voted Yes online Nicole Collins - voted Yes online Yolanda Arredondo - voted Yes online

#### Question #3

#### MOTION TO APPROVE REVISION TO SECTION 5.0, 5.01, AND 5.02 AS PRESENTED

The motion passed with 15 votes to approved the revisions to Section 5.00, 5.01, and 5.02 as presented, 0 votes to object, and 1 vote to abstain.

	Responses	
	Percent	Count
Yes	93.75%	15
No	0.00%	0
Abstain	6.25%	1
Totals	100.00%	16

Jennifer Parker - voted Yes online

Question #5

MOTION TO APPROVE THE REVISIONS TO SECTION 9.0 AND ELIGIBILITY REQUIREMENTS FOR CERTIFIED ADDICTION TECHNICIANS AS REVISED

The motion passed with 16 votes to aprove the revisions to Section 9.0 and Eligility Requirements for Certified Addition Technicians as revised, 0 votes to object, and 1 vote to abstain.

	Responses				
	Percent		Count		
Yes		94.12%		16	
No		0.00%		0	
Abstain		5.88%		1	
Totals	:	100.00%		17	

Andrea Bradbury - voted Yes online

#### Question #2

#### MOTION TO MOVE INTO EXECUTIVE SESSION

The motion passed with 16 votes to enter into Executive Session, 0 votes to jobect, and 0 votes to abstain.



# MOTION TO APPROVED THE REVISIONS TO THE ADMINISTRATIVE POLICIES AS PRESENTED

The motion passed with 16 votes to approve the revisions to the Administrative Policies as presented, 0 votes to object, and 1 vote to abstai

		Responses	
		Percent	Count
Yes		94.12%	16
No		0.00%	0
Absta	ain	5.88%	1
Total	s	100.00%	17

#### Question #6

## MOTION TO APPROVED THE NAME CHANGE OF THE DEI COMMITTEE TO DIVERSITY, EQUITY, INCLUSION, AND BELONGING

The motion passed with 17 votes to aprove the name change to Diversity, Equity, Inclusion, and Belonging Committee meetings as presented, 0 votes to object, and 0 votes to abstain

	Responses	
	Percent	Count
Yes	100.00%	17
No	0.00%	0
Abstain	0.00%	0
Totals	100.00%	17

Andrea Bradbury - voted Yes online

