

**WV Board of Examiners of Psychologists Board**  
**Meeting Minutes May 11, 2009**  
**Location: Teleconference, Board Office**

**Present:** Terry Sigley, MA, Secretary; Robert Martin, MA; Lois Merritt, Lay Member; Tina Yost, Ed.D.; Toni Parsons, Ed.D.; Bill Brezinski, MA; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

**Absent:** Father Jude Molnar

**Public Present:** None

Call to Order 7:05 by Terry Sigley, Secretary of the Board.

**Agenda Items**

**Election of Officers**

**Motion:** Mr. Martin moved that the Board elect Dr. Yost as president of the Board.

**Second:** Mr. Brezinski **Vote: Unanimous**

**Motion:** Dr. Yost moved that Ms. Sigley continue to serve as secretary of the Board.

**Second:** Mr. Martin **Vote: Unanimous**

**Old Business** – None

**New Board Members** – Toni Parsons, Ed.D. and Bill Brezinski were introduced.

Dr. Parsons replaces Robert Childers, MA as the school psychology representative and Mr. Brezinski replaces Dr. Wagaman.

**Staff Raise**

A discussion was held concerning the motion of a salary increase made during the meeting of February 27 and the Governor's freeze on salaries. The Board was not fully informed regarding government policies in the past four years, the auditor's report and the classification system. **Motion:** Dr. Yost made a motion to rescind the motion made at the February 27 meeting regarding the Administrative Assistant's pay raise and follow the state guidelines and protocol regarding pay raises and classification. **Second:** Ms. Sigley **Vote: Unanimous.**

**Title 17, Series 1**

**Motion:** Ms. Sigley moved to accept Series 1 for submission. **Second:** Mr. Martin.

**Vote: Unanimous**

**Title 17, Series 2**

**Motion:** Dr. Yost moved to accept Series 2 as written. **Second:** Ms. Sigley

**Vote: Unanimous**

**Title 17, Series 3**

**Motion:** Ms. Sigley moved to accept Series 3 with additional changes.

**Second:** Mr. Martin **Vote: Unanimous**

**New Business** - None

**Adjourn 10:30 pm**