



Board Meeting Minutes - 12.16.24
Special Virtual Meeting
10:00 a.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the NDCC 43-44.

Board Members Present: Meredith Wagner, Amanda Ihmels, Nancy Overson, Janel Getz
Absent: Courtney Hoikkala

Also present: Matt Menge, Mark Openshaw, Brooke Fredrickson, NDBODP Executive Secretary

- I. **Call to Order:** Meredith called the meeting to order at 10:02 a.m.
- II. **Stephanie Espinoza**
 - a. She submitted the signed settlement agreement and provided a CEU certificate worth 11 credits to the board. The board reviewed the CEUs presented. Amanda moved to approve Stephanie Espinoza's submission of 11 continuing education credits. Janel seconded. Roll Call Vote: Meredith - yea, Nancy - yea, Amanda - yea, Janel - yea, Courtney - absent. Motion passed.
- III. **Demetrius Edwards Anderson**
 - a. Matt Menge's office was notified that Demetrius had received the letter sent on behalf of the Board, but had not signed for it. Demetrius was contacted via email to confirm his mailing address, which he did. He was then emailed a copy of the Board's letter requesting a response to it. He did not reply. Due to failure to submit requested CEU documentation for an audit, Janel moved to proceed with filings to suspend Demetrius Edwards Anderson's license. Amanda seconded. Roll Call Vote: Meredith - yea, Nancy - yea, Amanda - yea, Janel - yea, Courtney - absent. Motion passed.
- IV. **Adjournment:** Meeting adjourned at 10:14 a.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary