

**KENTUCKY BOARD OF SOCIAL WORK
SPECIAL BOARD MEETING
MINUTES**

Friday, July 2, 2021 | 10:00 a.m. ET

A Special Meeting was called pursuant to KRS 61.823. The Board Meeting was conducted via Zoom. Notice of the meeting was provided to the public to request a link to the Zoom meeting to attend.

Board Members Present:

Jay Miller, Ph.D., CSW, Chairperson
Anne Adcock, DSW, CSW, Vice Chairperson
Jene Hedden, LCSW
James Haggie, LSW
Megan Hanser, CSW
Whitney Cassity-Caywood, Ph.D., LCSW, did not attend

Staff Present:

Margaret Hazlette, Interim Executive Director
Lisa Turner, Executive Coordinator
Nicole Bearse, Board Attorney

Call to order

Jay Miller, board chair, called the meeting to order at 10:04 a.m. ET.

New Business

The subject of the Special Meeting is the appointment of the Executive Director of the Board of Social Work. Jay Miller and Anne Adcock were authorized by the Board to move forward with negotiations with candidate Marc Kelly. Marc Kelly was offered and accepted the position of Executive Director.

Approved: A motion was made by Anne Adcock, and seconded by Jene Hedden to appoint Marc Kelly to the position of Executive Director of the Kentucky Board of Social Work with a start date to commence as soon as possible in accordance with Personnel Cabinet procedure and to be eligible for a 5% increase in salary after six months. The motion carried by unanimous voice, with no opposed and no noted abstentions.

Adjournment

Approved: A motion was made by Anne Adcock, and seconded by Jene Hedden to adjourn the meeting at 10:14 a.m. The motion carried by unanimous voice.

Respectfully submitted,
/s/ Jay Miller, Ph.D, CSW, Board Chair