

# Mississippi State Board of Examiners for Licensed Professional Counselors

Regularly Scheduled Board Meeting  
Thursday, February 19, 2015

## Agenda

I. Call to Order – 9:00 a.m.

239 North Lamar Street, Suite 402, Robert E. Lee Building, Jackson, Mississippi

*A determination vote for an Executive Session may be called at any time during the meeting.*

II. Board Operations

A. Minutes Approval

B. Financial Matters

1. Outstanding Invoices for Payment
2. Financial Report
3. License Renewal Fee
4. Executive Director Contract
5. Include Hearing Related Fees as Authorized for Payment (court reporter)

C. Setting Future Meetings as Teleconferences.

III. Review of Licensure Applications – EXECUTIVE SESSION

A. Sign Completed Certificates of

1. License
2. BQS

B. Review of BQS Applications

C. Review of LPC Applications

IV. Complaints – EXECUTIVE SESSION

V. New Business

A. Informal Hearings

B. Video Conferencing for Supervision and/or Counseling

C. Policy for Investigation Materials Disposition

D. Final Draft of Rules and Regulations Update

E. Update Regarding Legislative Action