

MINUTES

Mississippi State Board of Examiners for Licensed Professional Counselors
Regular Board Meeting
Suite 402; Robert E Lee Building
239 North Lamar Street; Jackson, Mississippi
July 26, 2014

Board Members Present:

Dr. Glenn Waller Chair
Dr. Susan Carmichael
Dr. Juawice McCormick

Others Present:

Jeff Jernigan, Attorney General's office
LeeAnn Mordecai, Executive Director

Board Members Absent:

Dr. Walter Frazier, Vice-Chair

I. Call to Order

The Regular Board Meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board"), held in Suite 402 of the Robert E Lee Building located at 239 North Lamar Street in Jackson, Mississippi, was called to order at 9:25 a.m. by the Chair. A roll call of members was taken and a quorum was present.

II. Board Operations

A. Minutes Approval – May 23, 2014

Minutes from the May 23, 2014 meeting were reviewed for approval. Upon motion by Carmichael, seconded by McCormick, and unanimously carried, the Board agreed to approve the May 24, 2014 minutes as written.

B. Travel Vouchers

Travel Vouchers were presented for approval of payment. Upon motion by Carmichael, seconded by McCormick, and unanimously carried, the Board agreed the approval of payment of travel vouchers for Waller \$290.69, McCormick \$133.28, Carmichael \$217.28, and Jernigan \$11.17.

III. Executive Session

Upon motion by McCormick, seconded by Carmichael, the Board unanimously agreed, the meeting was closed for a determination of the necessity for an executive session. While in closed session, a motion was made by Carmichael, seconded by McCormick, and unanimously carried, the Board agreed to go into Executive Session at 8:05 a.m. for the purpose of reviewing applications for LPC and Board Qualified Supervisor.

Upon motion by Carmichael, seconded by McCormick, the Board unanimously agreed, to continue the previously suspended Executive Session for the purpose of reviewing applications for LPC and Board Qualified Supervisor at 10:15 a.m.

Upon conclusion of the business of the Executive Session, motion by Carmichael, seconded by McCormick, and unanimously passed, the Board returned to open session at 11:40 a.m.

Upon return to open session, the following was announced as action taken while in executive session.

- Applications were reviewed.
- Board voted on review outcomes. Carmichael motioned that applicants be approved as read. McCormick seconded and the Board unanimously agreed.

New Apps for Candidacy	BOARD DECISION	ABSTENTION	YAYs	NAYs
Dell, Janine A.	Approved			
Reardon, Mary B.	Approved			
Hyatt, Amanda Suzanne	Approved			
Mayfield, Ophelia L.	Approved			
White, Sherrá McMillan	Continued Review			
Rusnak, Kari Louise Eidner	Approved			
Kirtland, Amanda Nettles	Approved			
Lofton, Cindi Q.	Approved			
Carpenter, Jennifer L.	Approved	J. McCormick		

BQS	BOARD DECISION	ABSTENTION	YAYS	NAYS
Harris, Earnestine Yvette	Continued Review			
McKenzie, Kristina	Approved			
Necaise, Heather R.	Continued Review			
Rothman, Marie	Continued Review			
Celoria, Wendy Brown	Approved			
Bishop, Steven Michael	Approved			
Hillerman, Michael	Continued Review			
Jones, Keiana Mishon	Approved			
Palmer, James R.	Approved			
Carter, Aleicha Hatten	Continued Review			
Duncan, Alison K.	Approved			
Lampkin, Shamekias Shante	Approved			
Rahaim, Robert C.	Approved			
Vincent, Catherine Bishop	Continued Review	J. McCormick		

IV. Board Operations

A. Rules and Regulations - Chapter 4

Rules and Regulations were reviewed.

The Chair called for a recess for lunch at 12:40 p.m. The Chair called the meeting back to order at 1:00 p.m.

B. Rules and Regulation – Chapter 4

The Board continued review of Chapter 4 of the Rules and Regulations.

The Chair suspended discussion of the Rules and Regulation – Chapter 4.

V. Next Meeting

Friday, September 26, 9:00 a.m.

Regularly Scheduled Board Meeting

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

VI. Adjournment

Upon motion by Carmichael, seconded by McCormick, and unanimously carried, the Board agreed to adjourn for the day at 3:15p.m.

Approved this the 26th day of September, 2014.

_____/s/_____

Glenn Waller, Chair

_____/s/_____

Board Member