

Mississippi State Board of Examiners For Licensed Professional Counselors



Minutes of Special Called Teleconference Meeting May 15, 2013

Board Members Present by Teleconference:

Dr. Glenn Waller, Chair
Dr. Walter Frazier
Dr. Kenisha Gordon
Dr. Susan Carmichael

Others Present via Teleconference:

Ms. Alice Gorman, Cornerstone Consulting

Present at Physical Location Teleconference:

Ms. Margarette Meeks, Attorney General's Office
Ms. LeeAnn Mordecai, Executive Director

Call to Order

The special called teleconference meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors was called to order by Board Chair, Glenn Waller at 2:55 p.m. Roll call of the board members was taken and all were present except for Dr. Lela Weems. The physical location for the meeting was the 4th Floor; Suite 402; Robert E. Lee Building; Jackson, Mississippi.

Board Operations

- A. Pay Bills – The Board reviewed items submitted for payment. Motion by Walter Frazier, seconded by Kenisha Gordon, passed to approve payment of items 1-13 of the “Outstanding Invoices for Payment” report submitted from Cornerstone Consulting, Inc. and as part of the minutes as Addendum A in the amount of \$19,982.31. Susan Carmichael abstained.

- B. Applications hold pending - Glenn Waller presented hold pending applications from the April 26-27, 2013, Board meeting for approval. Motion by Walter Frazier, seconded by Kenisha Gordon, passed to approve the following applications. Susan Carmichael abstained.

Three Licensure Applications

Jennifer Armstrong
Mica Nicole Rickman
Jessica Maranna Robinson

C. Postage – Motion by Walter Frazier, seconded by Kenisha Gordon, passed to authorize \$700 for purchase of postage for Board office use and to mail renewal notices and renewal license cards. S. Carmichael abstained.

Motion by Walter Frazier, seconded by Kenisha Gordon, passed to authorize Board Chair, Glenn Waller, to sign payment voucher for postage.

Next meeting

The next special called teleconference meeting of the LPC Board is schedule June 19, 2013, at 12:30 p.m. Physical location will be Suite 402, Robert E. Lee Building, 239 N Lamar Street, Jackson, Mississippi.

Adjournment

All of the Board business was finished and a motion made by Walter Frazier, seconded by Kenisha Gordon, passed to adjourn at 3:10 p.m. Susan Carmichael abstained.

Approved this the 16th day of August, 2013.

_____/s/_____
Glenn Waller, Chair

Lela Weems, Vice Chair

Kenisha Gordon

_____/s/_____
Walter Frazier

_____/s/_____
Susan Carmichael