

LPC Board Meeting Minutes

May 17-18, 2012

Call to Order:

The Mississippi State Board of Examiners for Licensed Professional Counselors held its quarterly meeting on Thursday and Friday, May 17-18, 2012, in the Triangle Cultural Center at 332 North Main Street, Yazoo City, MS.

Dr. Carol B. Jones, Board Chair, opened the meeting at approximately 1:30 a.m.

Members present were: Dr. Carol Jones, Chair, Dr. Glenn Waller, Dr. Lela Weems, Dr. .Kenisha Gordon, Ms Leona Bishop, and Ms Ann Cox, Executive Director. Ms Leyser Hayes, Board Attorney was also present.

Motion made to approve the minutes with corrections from the February 2012 meeting and passed unanimously.

Old Business

Motion by L. Weems, and seconded by L. Bishop to remove from Rules & Regulations, the "two for one" rule for group supervision. Motion passed unanimously.

New Business

Upon motion by L. Bishop, the Board unanimously voted to go into a closed determination session to establish the need for an Executive Session.

In the determination session, L. Bishop moved, seconded by L. Weems, that the Board had reason to go into Executive Session, namely: to discuss and approve applications for licensure said documents are exempt from public access because they are considered confidential and the discussion about them could lead to prospective litigation and to conduct investigative proceedings regarding allegations of misconduct or violation of law in Complaints #01262012, # 022011, #032011, and #042011 and # 062011. Also the Board will review contracts with Ann Cox, Debbie Fyke, and John Williams. The Board will elect officers for the coming year and discuss new Board members.

Upon unanimous vote, the board reopened the meeting to the public and announced the aforesaid reasons as the Board's purpose for entering into Executive Session.

The board voted to upon the conclusion of the business for Executive Session, the Board voted, upon a motion made to come out of Executive Session. Having exited Executive Session, the Board resumed in open meeting by announcing the below described action and votes taken in Executive session.

Executive Session:

The following was recorded as action taken during executive session:

The following officers were elected by the Board:

- L. Weems, Board Chair
- G. Waller, Vice-Chair
- K. Gordon, Secretary-Treasurer

The Board approved contracts for independent contractors: Ann A. Cox, Debbie Fyke, and John

Williams.

A motion to grant request in Complaint # 092007 that the restrictions placed on LPC License #0418 be lifted by the Board. (Copy of letter attached)

A motion was passed to schedule hearings for Complaint # 01262012 and Complaint # 062011.

The motion was made by L. Bishop and seconded by K. Gordon to **approve these 14 applicants for licensure**. The motion passed unanimously. These individuals were:

Ballard, Cecilia
Bayles, Olga
Evans, Alecia
Hines, Holli
Hollins, Ouida
Iloin, Timiko
Leo, Kelli
Martin, Kimberly
McDonald, Imari
McKenzie, Kristina
Michael, Ashley
Michael, Tony
O' Connor, Desmond
Simmons, Patricia
Webb, Chris

The motion was made by L. Bishop and seconded by G. Waller to **approve 12 new applications for candidacy**. The motion passed. These individuals were:

Barnes, Sabine
Baylor, Lashanda
Fratesi-Long, Debra
Green, Jessica
Jones, Cassandra
Lewis, Tiffany
Mitchell, David
Norris, Gloria
Robinson, Cynthia
Robinson, Estelle
Ruffin, Ayla
Williams, Kasandra

A motion was made by G. Waller and seconded by L. Weems to approve **this 1 application for Board Qualified Supervisor**. The motion passed unanimously. These individuals were:

Cox, Shandre'

A motion was made by L. Bishop and seconded by G.Waller to **hold pending these 10 application for licensure**. The motion passed unanimously. These individual were:

Brewer, Dawn
Crawford, Kenya
Eaton, Stewart
Hebert, Natalie

Johnson, Lashanda
McMurry, Megan
O'Connor, Desmond
Partridge, Donna
Thoms, Linda
Williamson, Laura

A motion was made by L. Weems and seconded by G. Waller to **hold pending these 6 applications for candidacy**. The motion passed unanimously. These individuals were:

Cross, Robert
Everett, Joshua
Gerald, Michael
Haynes, Katrina
Leach, Kristi
Wagenaar-Smith, Elizabeth Ann

Next Meeting:

The next regular quarterly meeting of the LPC Board is to be August 24, 2012, at LPC Board office in Yazoo City, MS. at 9:30 a.m.

Adjourn:

All of the Board business was finished and a motion made by G. Waller and seconded by L. Bishop to adjourn. The motion passed unanimously, and the meeting adjourned at approximately 4:00 p.m. on Friday, May 18, 2012.



Signature of Chair

09/28/2012
Date