

LPC Board Meeting Minutes

July 13, 2012

Call to Order:

The Mississippi State Board of Examiners for Licensed Professional Counselors held a special meeting on Saturday, July 13, 2012, in Room 138 of the Woolfolk Building, Jackson, MS.

Members present were: Dr. Lela Weems, Chair, Dr. Glenn Waller, and Dr. Kenisha Gordon. Ms Leyser Hayes, Assistant AG and Board Attorney and Gloria Green, Assist. AG Attorney and Hearing Officer were also present.

Guest was Joyce Frazier.

New Business

In light of the issue involving a possible conflict with a new Board appointment pursuant to Sec 73-30-5(4) of the *Mississippi Code Ann.*(1972)as amended, G. Waller moved to request an opinion from the Attorney General's Office regarding the Board Appointment made by the Governor's Office for the At-Large position term ending in June 30, 2012.The motion was seconded by Dr. K. Gordon. Passed unanimously.

In the Matter of Debra lee Carr (No. 0126-2012)

A motion was made by Glenn Waller that the Board enters into a closed determination session for the purpose of discussing whether it had cause to go into executive session. The motion to go into a closed determination session was passed unanimously by the Board members present at the hearing.

In closed determination session, a motion was made by Kenisha Gordon and seconded by Glenn Waller that the Board enters into executive session for the purpose of deliberating and considering the proposed Consent Order for resolution of Case No. 0126-2012, which deliberation and consideration could lead to litigation against the Board and/or an appeal of the Board's order. The motion carried with the following members voting for: Kenisha Gordon, Glenn Waller and Lela Weems; voting against: none; recusal: none; absent: none.

The Board announced to the public the aforesaid reason as the Board's purpose for entering into executive session.

Executive Session

Within the Executive Session, the Board took the following action:

A motion was made by Glenn Waller, seconded by Kenisha Gordon, that the proposed Consent Order be approved by the Board under the following conditions:

The Consent Order be revised to provide i) that Debra Lee Carr, the Respondent, must successfully complete a 30-hour semester course, or its equivalent, or face-to-face instruction in professional ethics at an accredited institution of higher education; ii) that the course required by the Consent Order must be approved, in advance, by the Board or its designee; and iii) that Dr. Lela Weems be the designated Board member to approve said course.

The motion passed with the following votes -- voting for: Kenisha Gordon, Glenn Waller and Lela Weems; voting against: none; recusal: none; absent: none.

A motion was made by Glenn Waller and seconded by Kenisha Gordon for the Board to come out of executive session. The motion carried with the following action: voting for: Kenisha Gordon, Glenn Waller and Lela Weems; voting against: none; recusal: none; absent: none.

The Board resumed in open session by announcing the above described action and votes taken in executive session.

Adjourn:

All of the Board business was finished and a motion made by G. Waller and seconded by K. Gordon to adjourn. The motion passed unanimously, and the meeting adjourned at approximately 4:00 p.m. on Friday, July 13, 2012.

/s/
Signature of Chair

9/28/12
Date