

MINUTES

Mississippi State Board of Examiners for Licensed Professional Counselors
Special Called Board Meeting
MR-205; Jackson Convention Complex
Jackson, Mississippi
November 7, 2014

Board Members Present:

Dr. Glenn Waller Chair
Dr. Walter Frazier, Vice-Chair
Dr. Susan Carmichael
Dr. Juawice McCormick
Dr. Diane Williams

Legal Counsel Present

Jeff Jernigan, Attorney General's office

Others Present:

LeeAnn Mordecai, Executive Director
Attendees of the Board's Sessions at the Mississippi Counseling Association (MCA)
Conference

I. Call to Order

The Special Called Board Meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board"), available for public attendance and participation in MR-205; Jackson Convention Complex, Jackson, Mississippi, was called to order at 9:00 a.m. by Dr. Glenn Waller, Chair ("Chair"). A roll call of members was taken, five Board members were present, and a quorum was established. The purpose of the special called meeting was the MCA presentations, complaints, matters pertaining to prospective litigation, and proposed statute changes.

II. Board Operations

A. MCA Presentation

1. Chair addressed the attendees, welcomed the attendees, and formally introduced the Board members, Board attorney, and Executive Director.
2. Frazier presented information highlighting proposed *Rules and Regulations* edits, currently in draft form. Presentation concluded at 9:43 a.m. and Frazier handed over to Chair for Questions and Answers.

Dr. Southern questioned post-masters supervision.

Chair called for a recess at 10:15 a.m.
Chair reconvened the Board at 10:30 a.m.

3. MCA Presentation – Carmichael presented information on Board Qualified Supervisors and opened the meeting for Questions and Answers.

Chair called for a recess at 11:40 a.m.
Chair reconvened the Board at 11:46 a.m.

B. Statute Changes

Motion by Williams, seconded by Frazier, and unanimously carried to approve the proposed legislative language for Section 73-30-29.

The Board requested the Board Attorney to give an opinion on supervised experience concurrent with master's degree program as indicated in 73-30-9 and *Rules and Regulations* 4.3.

C. Complaints

0126-2012 - Frazier and Williams recused themselves from the discussion. The attorney presented the Request for Continuance on 0126-2012 hearing. Upon motion by Carmichael, seconded by McCormick, and unanimously carried by the members present, the Board agreed to deny 0126-2012 request for continuance.

III. Next Meeting

Notice of Change of Date of Regular Board Meeting

Thursday, November 20, 2014, 9:00 a.m.

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

Special Called Board Meeting

For purpose administrative hearing.

Friday, November 21, 2014, 9:00 a.m.

Room 138 North; Woolfolk Building, 501 North West Street, Jackson, Mississippi

Continuation & Relocation of Regular Board Meeting

Friday, November 21, 2014, 12:00 p.m. (or immediately following conclusion of hearing)

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

IV. Adjournment

There being no further business, the Chair adjourned the meeting at approximately 11:58 a.m.

Approved this the 20th day of November, 2014.

_____/s/_____

Glenn Waller, Chair

_____/s/_____

Board Member