

MINUTES

Mississippi State Board of Examiners for Licensed Professional Counselors
Special Called Board Meeting
13th Floor Conference Room, Attorney General's Office
550 High Street, Jackson, Mississippi
October 10, 2013

Board Members Present:

Dr. Glenn Waller, Chair
April Krieger, Secretary
Dr. Susan Carmichael
Dr. Juawice McCormick

Legal Counsel Present:

Margarette Meeks, Attorney General's Office

Board Members Absent:

Dr. Walter Frazier, Vice-Chair

I. Call to Order

The special called meeting of the Mississippi State board of Examiners for Licensed Professional Counselors ("Board"), held in the 13th floor conference room of the Attorney General's Office located in the Walter Sillers Building at 550 High Street in Jackson, Mississippi, was called to order by Dr. Glenn Waller, Chair ("Chair") at approximately 2:30 p.m. Four of the five board members were present and a quorum was established. The purpose of the meeting was related to Cause No. 01262012; Vice Chair Frazier did not attend due to recusal in the matter.

II. Cause No. 01262012

Upon motion by Carmichael, seconded by Krieger and unanimously passed, the meeting was closed for a determination of the necessity for an executive session. The public, which included the Respondent in Cause No. 1262012 and the Respondent's attorney, Lynn Thompson, left the room. While in closed meeting, a motion was made by McCormick, seconded by Carmichael and unanimously passed, to go into executive session for the purpose of discussing Cause No. 1262012, which is a matter that could lead to prospective litigation. At approximately 2:39 p.m., Board attorney Meeks announced to the public that the Board would go into executive session and the purpose. The Board took a recess at approximately 3:20 p.m. The Chair called the meeting back to order at 3:35 p.m. following the recess. The Board invited Leyser Hayes, former Board attorney, to join the executive session. At approximately 3:37 p.m., the Respondent in Cause No. 1262012 and the Respondent's attorney, Lynn Thompson, were invited to join the board meeting in executive session. The Respondent and the Respondent's attorney left the executive session at approximately 3:45 p.m.

Upon completion of the business of the executive session, a motion was made by McCormick, seconded by Carmichael and unanimously passed, to return to open session.

Upon return to open session at approximately 4:38 p.m., the Chair announced the following action taken while in executive session:

Motion by Carmichael, seconded by McCormick and unanimously passed, the Board voted that the Respondent in Cause No. 1262012 did not comply with the terms of the Agreed Order in said cause number; and that the matter be set for a formal hearing.

III. Adjournment

There being no further business, upon motion by Waller, seconded by Krieger and unanimously passed, the meeting was adjourned at 4:40 p.m.

Approved this the 27th day of February, 2014.

/s/
Glenn Waller, Chair

/s/
Board Member

**Mississippi State Board of Examiners
for Licensed Professional Counselors
(MS LPC Board)**

**Notice of Special Called
Board Meeting**

For purpose of investigative proceeding

**Thursday, October 10, 2013
2:30 p.m.**

**Walter Sillers Building
13th Floor Conference Room of the
Attorney General's Office
550 High Street
Jackson, Mississippi 39205**