

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 at 550 High Street in Jackson, Mississippi, was called to order at 4:41 p.m. by Dr. Glenn Waller, Chair ("Chair"). Four of the five board members were present and a quorum was established. Dr. Walter Frazier, Vice Chair, was absent due to recusal in the matter relating to the first special called board meeting held on today.

The Chair called a five (5) minute recess at approximately 4:50 p.m. The Chair called the meeting back to order at approximately 4:55 p.m.

II. Temporary Office Help

Alice Gorman, of Cornerstone Consulting, was contacted via telephone regarding the Board's financial ability to pay for temporary office help. Ms. Gorman stated that it would be paid from the contractual services category, which has approximately \$91,328 budgeted. Following the discussion, upon motion by Carmichael, seconded by Krieger and unanimously passed, the Board will contract with Ms. Kim Case for Friday, October 11, 2013 and Monday, October 14, 2013 for normal office duties such as answering the telephone and greeting the public for a contract price of \$10.00 per hour for eight (8) hours each said date; and the Chair will be authorized to sign such contract on behalf of the Board.

The Chair advised the Board that he would discuss the specific duties that Ms. Case would be expected to perform with her.

III. Next Meeting

- A. A special called board meeting by teleconference is scheduled for Friday, October 18, 2013 at 12:00 p.m. for the purpose of discussing the Board's presentation during the Mississippi Counseling Association Conference on Thursday, November 5, 2013.

- B. Next Regularly Scheduled Quarterly Meeting: November 5-6, 2013 beginning at 9:00 a.m. at the Robert E. Lee Building in Jackson, room to be determined.

IV. Adjournment

There being no further business, upon motion by Carmichael, seconded by McCormick and unanimously passed, the meeting was adjourned at 5:26 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 Board Operations

Thursday, October 10, 2013

3:30 p.m.

**(start time contingent upon end time of previous Special
Called Board Meeting)**

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