

## **MINUTES**

Mississippi State Board of Examiners for Licensed Professional Counselors  
Special Called "Teleconference" Board Meeting  
Suite 402; Robert E Lee Building  
239 North Lamar Street; Jackson, Mississippi  
October 18, 2013

### **Board Members Present:**

Dr. Glenn Waller  
Dr. Walter Frazier  
April Krieger  
Dr. Susan Carmichael  
Dr. Juawice McCormick

### **Others Present:**

LeeAnn Mordecai, Executive Director

### **Legal Counsel Present**

Margarette Meeks, Attorney General's office

## **I. Call to Order:**

The Special Called "Teleconference" Board Meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was available for public attendance and participation at the Board office of located at 239 N. Lamar Street, Suite 402, Robert E. Lee Building, Jackson, Mississippi was called to order by Dr. Glenn Waller, Chair ("Chair") at 12:02 p.m. Five of the five Board members were present and a quorum was established. The purpose of the meeting was to allow the Board to act on revision of Board rules and finalize the Board's participation in the Mississippi Counseling Association Annual Conference.

## **II. Board participation in the Mississippi Counseling Association Annual Conference**

The Board's presentation at the conference is scheduled for Thursday, November 7 at 9:00 a.m. for two (2) hours and thirty (30) minutes. The Board previously submitted a description of its presentation for the conference:

*This is an open forum for counselors and interested persons to hear and discuss the LPC Boards upcoming proposals for rules and regulations as well as legislative changes for the coming year. **Target Audience:** Mental Health, General, Graduate Students, Licensed Counselors*

There was discussion on the format of the presentation and decided the presentation should be open format with each Board member responsible for answering questions related to their assigned area of the Rules and Regulations.

The Board will prepare the PowerPoint presentation at the November 5 Board meeting which will be presented during the first one (hour) and fifteen (15) minute session and open the second session for questions and answers. The Chair will discuss the role of the Board and supervisory statements summarized from the Board members. Other Board members will be assigned topics for the presentation.

The Board will also arrange time to meet with the MCA Board and legislative representative during the conference.

The Board further discussed room set-up and audio and video requirements for the presentation.

**III. Next meeting:**

November 5, 2013 – 9:00 a.m. - 239 N Lamar Street; 2nd Floor Classroom A  
Robert E. Lee Building, Jackson, MS

November 6, 2013 – 9:00 a.m. - Jackson Convention Complex, Room 205  
105 E. Pascagoula Street, Jackson, MS 39201

**IV. Adjourn**

There being no further business, upon motion by Frazier, seconded by Carmichael, and unanimously passed, the meeting was adjourned at 13:14 p.m.

Approved this the 23<sup>rd</sup> day of May, 2014.

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/s/  
Glenn Waller, Chairman, District I

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/s/  
Board Member