

## **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 8, 2014

### **Board Members Present:**

Dr. Glenn Waller Chair  
Dr. Walter Frazier, Vice-Chair  
Dr. Susan Carmichael  
Dr. Juawice McCormick (until 11:52 a.m.)  
Dr. Diane Williams

### **Others Present:**

Jeff Jernigan, Attorney General's office (joined the teleconference at 9:30 a.m.)  
LeeAnn Mordecai, Executive Director

### **Board Members Absent:**

None

## **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 located at Suite 402 of the Robert E Lee Building located at 239 North Lamar Street in Jackson, Mississippi, was called to order at 8:37 a.m. by the Chair. A roll call of members was taken and a quorum was present. The purpose of the meeting was the review of *Rules and Regulations*.

## **II. Board Operations**

### **A. Rules and Regulations Review**

The Board reviewed *Rules and Regulations* beginning with Chapter 6 and made suggested edits.

Upon motion by Frazier, seconded by Williams, and unanimously carried, the Board agreed to adjourn for lunch at 11:52 a.m.

At 12:40 p.m. the Chair reconvened the Board meeting. Board members in attendance after the recess were Waller, Frazier, Carmichael, and Williams. Guests in attendance were Jernigan and Mordecai.

A. Rules and Regulations Review – continued

The Board reviewed *Rules and Regulations* and made suggested edits.

Upon motion by Frazier, seconded by Williams, the Board unanimously agreed to use the online application process for licensure and candidacy.

The Board discussed proof of U.S. citizenship and adding it to professional and personal licensure history portion of the application.

## **II. Next Meeting**

Friday, November 7, 9:00 a.m.

Special Called Board Meeting

Mississippi Counseling Association Conference

MR-205; Jackson Convention Complex, Jackson, Mississippi

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

Regularly Scheduled Board Meeting

239 North Lamar Street; Suite 402; Robert E Lee Building, Jackson

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

Special Called Board Meeting for purpose of 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)

239 North Lamar Street; Suite 402; Robert E Lee Building, Jackson

### III. Adjournment

Upon motion by Frazier, Seconded by Carmichael, and unanimously carried, the Board agreed to adjourn for the day at 1:41 p.m.

Approved this the 20th day of November, 2014.

\_\_\_\_\_/s/\_\_\_\_\_  
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Glenn Waller, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
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Board Member