

MINUTES

**Mississippi State Board of Examiners for Licensed Professional Counselors
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 39201**

**Special Called Board Meeting
Tuesday, July 2, 2018
(Via Teleconference)**

Board Members Present

Dr. Kimberly Elam Sallis, Congressional District I
Dr. Richard Strebeck, Congressional District-At-Large

Others Present

LeeAnn Mordecai, Board Executive Director

I. Call to Order

The Special Called meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was called to order at 3:06 p.m. by Dr. Richard Strebeck, Chair ("Chair") on Monday, July 2, 2018. The Special Called meeting was held via teleconference for the purpose of discussing and revising Board Rules and Regulations to align with House Bill 708. The meeting was available for public attendance and participation in the Robert E. Lee Building, Suite 402, located at 239 North Lamar Street in Jackson, MS. A roll call of Board members was taken and a quorum participated.

II. Old Business

Board Rules and Regulations - Revisions

The Board discussed and revised portions of its Rules and Regulations to reflect HB 708, which becomes effective on July 1, 2018. Lengthy discussions ensued regarding necessary modifications. Mordecai made changes as suggested and agreed upon by Board members.

It was determined that a follow-up teleconference was necessary in order to expeditiously complete the revision process before the July 1, 2018 deadline. Therefore, the Board agreed to hold another Special Called meeting via teleconference.

III. Next Meeting

Regular Meeting of the Board

Tuesday, July 10, 2018, 9:00 a.m.
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 38901

IV. Adjourn

It was motioned by Sallis, seconded by Strebeck, and unanimously agreed that the meeting be adjourned.

The meeting was adjourned at 4:19 p.m. by Strebeck.

Approved this the 10th day of July, 2018.

/s/

/s/

Board Chair

Board Member