

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, June 26, 2018
(Via Teleconference)**

Board Members Present

Dr. Juawice McCormick, Chair, Congressional District IV
Dr. Aretha Hargrove-Edwards, Congressional District II
Dr. Kimberly Elam Sallis, Congressional District I
Steven Rollins Stafford, Congressional District III
Dr. Richard Strebeck, Congressional District-At-Large

Others Present

Wm. Jeffrey Jernigan, Board Attorney, Special Assistant Attorney General
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 1:05 p.m. by Dr. Juawice McCormick, Chair ("Chair") on Tuesday, June 26, 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.

Stafford disconnected from the call at 2:10 p.m. Jernigan disconnected from the call at 3:45 p.m.

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

Special Called Meeting of the Board

Thursday, June 28, 2018, 1:00 p.m.
Via Teleconference

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 Hargrove-Edwards, seconded by Strebeck, and unanimously agreed that the meeting be adjourned.

The meeting was adjourned at 4:27 p.m. by McCormick.

Approved this the 10th day of July, 2018.

/s/

Board Chair

/s/

Board Member