

**Mississippi Board of Examiners for
Licensed Professional Counselors**

Woolfolk Building, 351 N West St, Jackson, MS 39201

**Robert E. Lee Building, 239 North Lamar Street, Suite 402
Jackson, Mississippi**

REGULARLY CALLED BOARD MEETING

Agenda

Friday, August 12, 2022

1. Call to Order – 9:00 a.m.

A determination vote for an Executive Session may be called at any time during the meeting.

2. Board Operations

- a. New Board Member – Dr. Melissa Windham, oath of office
- b. Conflict of interest statements, all Board members
- c. Elect delegate for the Counseling Compact Commission
- d. Minutes Approval – June 16, 2022
- e. Meeting dates/times for Fall 2022

3. Financial

- a. Review Financial Report
- b. Travel for August 12 Board Meeting
- c. Devices for Board members
- d. Mileage reimbursement for Dr. Strebeck to attend/present at MCA Leadership Conference in Oxford, MS, on July 9-12
- e. Travel for Dr. Strebeck to attend the OLRC meeting, date TBA
- f. Travel for Ms. Mordecai to file injunction
- g. AASCB Dues

4. Administrative Hearings

- a. Fletcher, Lashonna (2021-29)
- b. McRee, John (2021-18)

5. Monica Webber, Anew Counseling and Wellness

6. Review/discuss Rules and Regulations Changes from the OLRC workgroup meeting from August 2, 2022

7. Review Rule 7.5

8. MCA Presentation

9. Complaint process review

10. EXECUTIVE SESSION

- a. Human Resources
- b. Complaint Updates
- c. Board Requests
- d. Application Review

11. Adjourn

Upcoming Meetings:

- September 22-23, 2022 – Strategic Planning Meeting, Greenwood, MS