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

SPECIAL CALLED BOARD MEETING Teleconference MINUTES Monday, October 31, 2022 9:00 a.m.

I. Call to Order

The Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was held via video/teleconference and called to order at 9:03 a.m. by Dr. Richard Strebeck, Chair ("Chair") on Monday, October 31, 2022. The meeting was accessible to the public by contacting the Board office for a call-in number to join the meeting by telephone. A roll call of Board members was taken, and a quorum was present.

BOARD MEMBERS PRESENT

Dr. Richard Strebeck, Chair, Congressional District-at-Large Dr. Kimberly Elam Sallis, Vice-Chair Congressional District I Dr. Lynn Etheridge, Congressional District II Dr. Melissa Windham, Congressional District III Mr. Issac Boose, Congressional District IV (joined at 9:18 a.m.)

BOARD MEMBERS ABSENT

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board Ms. Alexis Morris, Board Attorney, Special Assistant Attorney General

II. Old Business

A. Compact Commission Update

Ms. Mordecai provided an updated on the Inaugural Compact Meeting held in Washington, D.C., October 25 -26, 2022. All Compact states must add the Counseling Compact website to their home page and are to refer everyone to that website looking for information or updates on the Counseling Compact. During the meeting, the Compact Delegates discussed Code of Conduct of Delegates, Draft Bylaws, Transition Timeline, Draft Request for Proposal for Secretariat for the Commission, Draft Request for Proposal for Executive Director, Ex-Officio Member Organizations, Draft Rule on Rulemaking, Legislative Update regarding other states, and held elections for the Executive Committee.

B. MCA Update

C. Filing Rules and Regulations

Final Rules and Regulations will be filed the week before Thanksgiving with an effective date of January 1, 2023.

D. AASCB - February 7-9, 2023 - New Orleans, LA

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Sallis, with a second by Mr. Boose, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with the following vote:

Aye – Dr. Etheridge	Aye – Dr. Sallis	Aye – Mr. Boose
Aye – Dr. Windham	Aye – Dr. Strebeck	

In the determination session, Dr. Sallis motioned, with a second by Dr. Etheridge, that the Board had reason to go into Executive Session, namely for the purpose of reviewing the Board's Pass/Fail Jurisprudence Examination items/questions for final submission to CCE. The motion carried with the following vote:

Aye – Dr. Etheridge	Aye – Dr. Sallis	Aye – Mr. Boose
Aye – Dr. Windham	Aye – Dr. Strebeck	

The Board announced the decision to the public for the aforesaid reason(s). The Board entered Executive Session at 9:34 a.m.

RETURN TO REGULAR SESSION

Upon motion by Dr. Etheridge, seconded by Dr. Windham, the Board returned to regular session at 10:32 a.m. The motion carried. The vote was as follows:

Aye – Dr. Etheridge	Aye – Dr. Sallis	Aye – Mr. Boose
Aye – Dr. Windham	Aye – Dr. Strebeck	

The Board announced the actions taken within the Executive Session. The Board reviewed applications (determinations as listed in Addendum A), potential litigation, and complaints.

III. <u>EXECUTIVE SESSION</u>

A. <u>Pass/Fail Jurisprudence Examination</u> - The Board reviewed the final draft of the Examination and held discussion regarding the progress of the Pass/Fail Jurisprudence Exam with Centers for Credentialing and Education (CCE). CCE will have the examination open and ready for Board members to test on December 1, 2022, and report back to CCE by December 8, 2022 to finalize development and implantation on January 1, 2023.

IV. <u>Adjournment</u>

Dr. Sallis motioned to adjourn the meeting at 10:40 a.m., Dr. Etheridge seconded the motion. The motion carried and the meeting was adjourned. The vote was as follows:

Aye - Dr. EtheridgeAye - Dr. SallisAye - Mr. BooseAye - Dr. WindhamAye - Dr. Strebeck

Approved this the <u>20th</u> day of <u>January</u>, 2023

/s/ Board Chair /s/ Board Member

Upcoming Meetings:

- November 9 11, 2022 Mississippi Counseling Association, Tupelo, MS
 - Special Called Meeting for the purpose of presenting at the conference on November 9.
 - Special Called Meeting for the purpose of reviewing the Board's Pass/Fail Jurisprudence Examination and for discussing complaints on November 9, following the close of the Board presentation.
- January 20, 2023 9:00 a.m. Regular Board Meeting