

Mississippi State Board of Examiners for Licensed Professional Counselors
Special Called Board Meeting

Teleconference

Robert E. Lee Building, 239 North Lamar Street, Suite 402
Jackson, Mississippi 39201

Friday, March 31, 2023
Minutes

I. Call to Order

The Regular Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) was called to order at 3:10 p.m. by Dr. Kimberly Sallis, Chair (“Chair”) on Friday, March 31, 2023. The Board meeting was held by teleconference and the public could attend the meeting at the Board’s office in the Robert E. Lee Building, 239 North Lamar Street, Suite 402, Jackson, Mississippi 39201. A roll call of Board members was taken, and a quorum was present.

BOARD MEMBERS PRESENT

Dr. Kimberly Elam Sallis, Chair Congressional District I
Dr. Melissa Windham, Vice-Chair, Congressional District III
Dr. Richard Strebeck, Secretary, Congressional District-at-Large
Dr. Lynn Etheridge, Congressional District II
Mr. Issac Boose, Congressional District IV

OTHERS PRESENT

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

II. Old Business

A. The Board discussed the No Fail Jurisprudence Exam.

III. Executive Session

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Strebeck with a second by Dr. Etheridge, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with a vote of 5-0.

In the determination session, Dr. Strebeck motioned, with a second by Dr. Etheridge, that the Board had reason to go into Executive Session for the purpose of reviewing the No Fail Jurisprudence Exam. The motion carried with a vote of 5-0.

The Board entered Executive Session at 3:12 p.m. The Board announced this decision to the public for the aforesaid reason(s).

The Board reviewed the No Fail Jurisprudence Exam and made revisions. Mr. Boose motioned, seconded by Dr. Etheridge, to accept and implement the changes starting on May 1, 2023. The motion carried with a vote of 5-0.

RETURN TO REGULAR SESSION

Upon motion by Dr. Etheridge, seconded by Mr. Boose, the Board resumed the regular session at 4:11 p.m. The motion carried with a vote of 5-0.

The Board announced the actions taken within the Executive Session.

IV. Adjournment

Dr. Etheridge motioned, Mr. Boose seconded, to adjourn the meeting at 4:13 p.m. The motion carried with a vote of 5-0.

Approved this the 5th day of May, 2023

_____/s/_____
Board Chair

_____/s/_____
Board Member

Dates for future meetings:

- May 5, 2023 – Administrative Hearing/Regular Meeting
- September 7-8, 2023 – Strategic Planning in Ocean Springs