

Mississippi State Board of Examiners for Licensed Professional Counselors

Location for Public Access: LPC and Telephone through WebEx

Emergency Special Called Board Meeting

Teleconference

Thursday, February 17, 2022

Minutes

I. Call to Order

The Emergency Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) was called to order at 1:04 p.m. by Dr. Richard Strebeck, Chair (“Chair”) on Thursday, February 17, 2022. The Special Called meeting was held via teleconference for the purpose of discussing and revising Rules and Regulations. 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
Mr. Steven Stafford, Congressional District III
Mr. Issac Boose, Congressional District IV

OTHERS PRESENT

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

ABSENT

I. Old Business

A. The Board discussed the revisions to the Rules and Rules and Regulations. Mr. Stafford motioned to accept the revised Rules and Regulations, seconded by Dr. Etheridge. The motion carried by the following vote:

Aye – Mr. Boose

Aye – Dr. Etheridge

Aye – Dr. Sallis

Aye – Mr. Stafford

Aye – Dr. Strebeck

The Board will submit the proposed Rules and Regulations according to the procedures outlined by the Occupational Licensing Review Commission (“OLRC”). Once the OLRC approves the submission, the Rules and Regulations will be filed with the Secretary of State’s Office under the APA. Once the Rules and Regulations have been submitted to the Secretary of State’s Office, the proposed regulations will be posted to

the Board’s website for public comment. The Board office will notify all licensees where to review the regulations and how to submit any comments.

II. Adjournment

Dr. Etheridge motioned to adjourn the meeting at 1:25 p.m., Mr. Stafford seconded the motion. The meeting was adjourned.

Approved this the 25th day of March, 2022

/s/

/s/

Board Chair

Board Member

Upcoming Meetings:

- March 25, 2022 – Regularly Called Meeting, Teleconference
- May 20, 2022 – Regularly Called Meeting, Jackson, MS