

**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.

