

Mississippi State Board of Examiners for Licensed Professional Counselors

Location for Public Access: LPC and Telephone through WebEx

Emergency Called Board Meeting

Teleconference

Monday, September 27, 2023

Minutes

I. Call to Order

The Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) was called to order at 3:34 p.m. by Dr. Kim Sallis, Chair (“Chair”) on Tuesday, September 27, 2023. 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. Kimberly Elam Sallis, Chair, Congressional District I

Dr. Melissa Windham, Vice-Chair, Congressional District III

Dr. Richard Strebeck, Secretary, Congressional District-at-Large

Kerri McKnatt, Congressional District II

BOARD MEMBERS ABSENT

Dr. Anthony Bullock, Congressional District IV

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board

Ms. Alexis Morris, Special Assistant Attorney General

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Strebeck seconded by Dr. Windham, the Board voted to go into a closed determination session at 2:54 p.m. to establish the need for an Executive Session. The motion carried with the following vote:

Aye – Dr. Sallis	Aye – Dr. Windham	Aye – Dr. Strebeck
Absent – Dr. Bullock	Aye – Ms. McKnatt	

In the determination session, Dr. Windham motioned, seconded by Ms. McKnatt, the Board had reason to go into Executive Session, namely to consider a motion for continuance for an administrative hearing. The vote was as follows:

Aye – Dr. Sallis	Aye – Dr. Windham	Aye – Dr. Strebeck
Absent – Dr. Bullock	Aye – Ms. McKnatt	

At 3:35 p.m., the Board announced the need to enter an Executive session to the public for the aforesaid reason.

Executive Session

A. Ms. Morris presented a Motion for Reconsideration for cause number 2023-04. Dr. Windham motioned, seconded by Dr. Sallis, to approve the request for reconsideration.

Aye – Dr. Sallis	Aye – Dr. Windham	Abstain – Dr. Strebeck
Absent – Dr. Bullock	Aye – Ms. McKnatt	

B. Ms. Morris presented a Motion for Continuance for cause number 2023-04. Dr. Sallis motioned, seconded by Dr. Windham, to approve the continuance request and the date and time will be set at the Board’s next regular meeting\.

Aye – Dr. Sallis	Aye – Dr. Windham	Abstain – Dr. Strebeck
Absent – Dr. Bullock	Aye – Ms. McKnatt	

Upon the conclusion of business of Executive Session, Dr. Strebeck motioned, seconded by Dr. Sallis, to exit Executive Session. The motion carried. The vote was as follows:

Aye – Dr. Sallis	Aye – Dr. Windham	Aye – Dr. Strebeck
Absent – Dr. Bullock	Aye – Ms. McKnatt	

RETURN TO REGULAR SESSION

The Board resumed the regular session at 3:44 pm. by announcing the actions taken within the Executive Session. The Hearing for 2023-4 will be rescheduled.

A. Adjournment

Ms. McKnatt motioned to adjourn the meeting at 3:45 p.m., Dr. Windham seconded the motion. The meeting was adjourned.

Approved this the 4th day of October , 2023.

_____/s/_____
Board Chair

_____/s/_____
Board Member