

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

Monday, April 22, 2024
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 12:15 p.m. by Dr. Kimberly Sallis, Chair (“Chair”) on Monday, April 22, 2024. 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
Kerri McKnatt, Congressional District II
Dr. Melissa Windham, Vice-Chair, Congressional District III
Dr. Richard Strebeck, Secretary, Congressional District-at-Large
Dr. Anthony Bullock, Congressional District IV

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board
Ms. Sara Mann, Special Assistant Attorney General

ABSENT

II. Executive Session

CLOSED DETERMINATION/EXECUTIVE SESSION

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

In the determination session, Ms. McKnatt, with a second by Dr. Strebeck, that the Board had reason to go into Executive Session [Mississippi Code Annotated §25-41-7 (b & d) and Mississippi Code Annotated §73-52-1 (1 & 2)]. The motion carried with a unanimous vote of 3-0-2.

The Board entered Executive Session at 12:16 p.m. The Board announced this decision to the public for the aforesaid reason(s).

