

**Mississippi State Board of Examiners for Licensed Professional Counselors**

Location for Public Access: LPC and Telephone through WebEx

Emergency Called Board Meeting

Teleconference

Wednesday, 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 Wednesday, 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	

