

# Mississippi State Board of Examiners for Licensed Professional Therapists

Location for Public Access: Telephone/Online through WebEx

Special Called Board Meeting

Teleconference

Monday, October 12, 2020

Minutes

## I. Call to Order

The Emergency Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) was called to order at 12:03 p.m. by Dr. Richard Strebeck, Chair (“Chair”) on Monday, October 12, 2020. The meeting was held via teleconference. 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  
Mr. Steven Stafford, Congressional District III

### BOARD MEMBERS ABSENT

Dr. Lynn Etheridge, Congressional District II  
Mr. Isaac Boose, Congressional District IV

### OTHERS PRESENT

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

## II. Board Order

- A. Crosen, Juanda Board Order (2020-12). Dr. Sallis motioned to accept the Board Order as amended, Mr. Stafford seconded the motion. The vote was as follows:

Absent – Mr. Boose	Absent – Dr. Etheridge	Aye – Dr. Sallis
Aye – Mr. Stafford	Aye – Dr. Strebeck	

## III. Executive Session

- A. Closed Determination/Executive Session

Upon motion made by Mr. Stafford, with a second by Dr. Sallis, the Board voted to go into a closed determination session to establish the need for an Executive Session. The vote was as follows:

Absent – Mr. Boose	Absent – Dr. Etheridge	Aye – Dr. Sallis
Aye – Mr. Stafford	Aye – Dr. Strebeck	

In the determination session at 12:12 p.m., moved by Mr. Stafford seconded by Dr. Sallis, that the Board had reason to go into Executive Session to discuss a complaint. The vote was as follows:

Absent – Mr. Boose	Absent – Dr. Etheridge	Aye – Dr. Sallis
Aye – Mr. Stafford	Aye – Dr. Strebeck	

Dr. Sallis Motioned to open a board Complaint 2020-22, Mr. Stafford seconded the Motion. The vote was as follows:

Absent – Mr. Boose	Absent – Dr. Etheridge	Aye – Dr. Sallis
Aye – Mr. Stafford	Aye – Dr. Strebeck	

Upon the conclusion of business of Executive Session, the Board voted, upon motion made by Dr. Sallis and seconded by Mr. Stafford to exit Executive Session. The vote was as follows:

Absent – Mr. Boose	Absent – Dr. Etheridge	Aye – Dr. Sallis
Aye – Mr. Stafford	Aye – Dr. Strebeck	

- B. Return to Regular Session 12:18 p.m. and announcement to the public.  
Within the Executive Session, the Board initiated complaint 2020-22.

#### **IV. Adjournment**

- A. The motion was made by Mr. Stafford to adjourn the meeting at 12:18 p.m. A second was provided by Dr. Sallis. The vote was as follows:

Absent – Mr. Boose	Absent – Dr. Etheridge	Aye – Dr. Sallis
Aye – Mr. Stafford	Aye – Dr. Strebeck	

#### **Dates for future meetings:**

- October 23 at 9:00 a.m. – Robert E. Lee Building
- November 20 at 9:00 a.m. – Robert E. Lee Building

Approved this the \_\_\_\_23rd\_\_\_\_ day of \_October\_\_\_\_, 2020.

/s/

/s/

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Board Member