Mississippi State Board of Examiners for Licensed Professional Counselors

Robert E. Lee Building, 239 North Lamar Street, Suite 402 Jackson, Mississippi 39201

Monday, October 14, 2024

Minutes

I. Call to Order

The Regular Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was called to order at 9:30 a.m. by Dr. Kimberly Sallis, Chair ("Chair") on Wednesday, March 6, 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

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

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

Ms. Sherry Bouldin, Congressional District II

Dr. Shelbi Bradley, Congressional District IV

OTHERS PRESENT

Ms. Michelle Kim

Ms. Kristin Love, Administrative Hearing Officer

Ms. LeeAnn Mordecai, Executive Director, LPC Board

Ms. Alexis Morris, Special Assistant Attorney General

II. <u>2024-28 Kim, Michelle</u>

Dr. Sallis recused herself from any discussion or deliberation regarding this matter.

Upon motion made by Dr. Windham, seconded by Dr. Bradley, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with a vote of 4-0-1. Dr. Sallis was not present.

In the determination session, Ms. Bouldin motioned, seconded by Dr. Windham, 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 vote of 4-0-1. Dr. Sallis was not present.

At 10:26 a.m., the Board announced the	need to	enter an Executive session to the public for the aforesaid
reason.		
	III.	Executive Session

Dr. Sallis did not participate in the Executive session.

Dr. Strebeck motioned, seconded by Dr. Windham, to uphold the denial of licensure decision.

RETURN TO REGULAR SESSION

The Board resumed the regular session at 11:13 a.m. by announcing the actions taken within the Executive Session.

IV. Adjournment

At 11:15 a.m., the Chair adjourned the meeting.

Approved this the7th	_ day ofNovember, 2024.
/s/	/s/
Board Chair	Board Member