

MINUTES

**Mississippi State Board of Examiners for Licensed Professional Counselors
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 39201**

**Special Called Board Meeting
Thursday, November 9, 2017**

Board Members Present

Dr. Juawice McCormick, Chair, Congressional District IV
Dr. Aretha Hargrove-Edwards, Congressional District II
Dr. Kimberly Elam Sallis, Congressional District I
Steven Rollins Stafford, Congressional District III
Dr. Richard Strebeck, Congressional District-At-Large

Others Present

LeeAnn Mordecai, Board Executive Director

I. Call to Order

The Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) for the purpose of the Mississippi Counseling Association Annual Meeting presentation, sign licensee certificates, review 2017-08 Agreed Order, and review Lic. # 1035 Continuing Education was called to order at 1:45 p.m. by Dr. Juawice McCormick, Chair (“Chair”) on Thursday, November 9, 2017. The meeting was held at the Bancorp South Arena Center, Tupelo, Mississippi, during the Mississippi Counseling Association Annual Meeting. A roll call of Board members was taken and a quorum was present.

Introduction of Board Members and Welcome to Participants

Dr. McCormick introduced the Board members and welcomed those in attendance of the Special Called Board Meeting.

II. Board Operations

Board Presentation

The Board presented information regarding Licensure statistics and requirements, Supervision statistics and requirements, Renewal requirements, Supervisor responsibilities, Juris Prudence Exam implementation, Rules and Regulations, and proposed Legislative Agenda to the MCA session attendees.

LeAnn Mayo, Legislative Lobbyist, for MCA joined the meeting/presentation to discuss the Legislative Agenda MCA Executive Board approved at its November 8, 2017, meeting and to request support. She informed the attendees, MCA legislative liaison, Karla Weir, LPC, and MCA will email talking points to contact, write and/or call, legislators for support of the legislation.

At the conclusion of the presentation, the Board discussed additional Board business. The Board signed licensee certificates. The Board reviewed and edited the Agreed Order provided by the Board's attorney, Jeff Jernigan, in the matter of 2017-08 and reviewed Continuing Education submitted by Lic # 1035 to fulfill Consent Order to be prepared by Jernigan.

VIII. Next Meeting

Regular Meeting of the Board

Friday, December 8, 2017 – 9:00 a.m.
Robert E. Lee Building
239 North Lamar Street, Suite 402
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IX. Adjourn

It was motioned by Stafford, seconded by Sallis, and unanimously agreed that the meeting be adjourned.

The meeting was adjourned by McCormick at 5:10 p.m.

Approved this the 8th day of December, 2017.

/s/

Board Chair

/s/

Board Member