

Mississippi State Board of Examiners for Licensed Professional Counselors
Location for Public Access: LPC Board Office and Videoconference through Zoom
Special Called Board Meeting
Videoconference
Tuesday, November 26, 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 9:03 a.m. by Dr. Kim Sallis, Chair (“Chair”) on Tuesday, November 26, 2024. 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 made, and a quorum was held.

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
Sherry Bouldin, Congressional District II
Dr. Shelbi Bradley, 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 to establish the need for an Executive Session. The motion carried with a vote of 5-0. She was not present for discussion or deliberations.

In the determination session, Dr. Strebeck 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 5-0.

I. Executive Session

At 9:04 a.m., the Board announced the need to enter an Executive session to the public for the aforesaid reason.

Ms. Bouldin moved, seconded by Dr. Bradley, to approve the Final Order for 2024-28 as amended. The motion carried with a vote of 4-0-1. Dr. Sallis recused.

Dr. Windham motioned, seconded by Ms. Bouldin, to exit the Executive Session. The motion carried with a vote of 5-0.

RETURN TO REGULAR SESSION

The Board resumed the regular session at 9:38 am. by announcing the actions taken within the Executive Session.

II. Adjournment

At 11:16 a.m. Dr. Strebeck motioned, seconded by Dr. Windham to adjourn the meeting. The motioned passed with a vote of 5-0. The meeting was adjourned.

Approved this the 8th day of January, 2025.

/s/

Board Chair

/s/

Board Member

Next Board Meeting

- January 8-9, 2025, Jackson, MS.