

## 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  
Friday, February 24, 2017**

### Board Members Present

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

### Others Present

Wm. Jeffrey Jernigan, Board Attorney, Special Assistant Attorney General  
LeeAnn Mordecai, Board Executive Director  
Dr. George Beals, Delta State University  
Dr. Suzanne Dugger, University of Mississippi  
Jondelyn Catlette, Supervisee  
Dr. Kim Hall, President-Elect, Mississippi Counseling Association  
Dr. Matthew Buckley, Past LPC Board Member  
Dr. Joshua Magruder, President, Mississippi Licensed Professional Counselor  
Association  
Karla Weir, Legislative Liaison, Mississippi Counseling Association Lobbyist

### 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 9:31 a.m. by Dr. Juawice McCormick, Chair ("Chair") on Friday, February 24, 2017 to discuss proposed changes to selected LPC Board Rules and Regulations for the 2018 Legislative Agenda. The meeting was held in the Robert E. Lee Building, 239 North Lamar Street, Second Floor, Classroom C, Jackson, Mississippi 39201. A roll call of Board members was taken and a quorum was present.

The following topics were discussed:

- Two-tier license (Proposed new rule)
- Fingerprint/FBI background check (Rule 4.1K)

- Education Requirements (Rule 4.2)
- Exemption from Licensure (Rule 7.2)
- Renewal fees (Rule 2.1)
- Administrative appeal process – costs/location (Rule 5.2 C)

Groups were formed to discuss the topics above. Groups began to work on topics at 11:09 a.m.

Dr. Aretha Hargrove-Edwards exited the Board meeting at 11:09 a.m.

The meeting was recessed at 2:45 p.m. by McCormick.

The meeting was reconvened at 2:52 p.m. on Friday, February 24, 2017, in the Board office, Suite 402/403, and called to order by McCormick.

## II. Board Operations

### A. Financial Matters

#### 1. Travel Vouchers

It was motioned by Stafford, seconded by Frazier, and unanimously agreed to pay travel vouchers totaling \$542.49.

## VI. Adjourn

The meeting was adjourned at 2:53 p.m. by McCormick.

Approved this the 22nd day of March, 2017.

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Board Chair

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Board Member