

Mississippi State Board of Examiners for Licensed Professional Counselors

Emergency Called Board Meeting
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 39201
Thursday, June 9, 2022
Minutes

I. Call to Order

The Emergency Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) was called to order at 11:30 a.m. by Dr. Richard Strebeck, Chair (“Chair”) on Friday May 20, 2022 for the purpose of reviewing Agreed Orders for complaints 2022-11 and 2022-12. The meeting was held via teleconference and call-in instructions were made available for the public. 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
Dr. Lynn Etheridge, Congressional District II
Mr. Steven Stafford, Congressional District III
Mr. Issac Boose, Congressional District IV

OTHERS PRESENT

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

I. Executive Session

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Sallis, with a second by Dr. Etheridge, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with the following vote:

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

In the determination session, Dr. Etheridge, with a second by Dr. Sallis, that the Board had reason to go into Executive Session, namely to: determine after deliberation and consideration of Agreed Orders for complaints. The vote was as follows:

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

At 11:32 a.m., the Board entered Executive Session and announced this decision to the public for the aforesaid reason(s).

A. Dr. Strebeck presented the Agreed Order with Mr. Wicht regarding complaint number 2022-11 and 2022-12. Mr. Stafford motioned, seconded by Dr. Sallis, to approve and accept the Agreed Order as submitted. The motion carried, and the vote was as follows:

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

RETURN TO REGULAR SESSION

Upon motion by Dr. Sallis, seconded by Dr. Etheridge, the Board resumed the regular session at 11:54 a.m. The motion carried. The vote was as follows:

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

The Board announcing the actions taken within the Executive Session.

II. Adjournment

Dr. Etheridge motioned to adjourn the meeting at 11:59 a.m., Mr. Boose seconded the motion. The motion carried and the meeting was adjourned. The vote was as follows:

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

Approved this the 16th day of June, 2022

_____/s/_____
Board Chair

_____/s/_____
Board Member

Dates for future meetings: