Mississippi State Board of Examiners for Licensed Professional Counselors

Special Called Board Meeting

Teleconference

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

> Monday, April 22, 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 12:15 p.m. by Dr. Kimberly Sallis, Chair ("Chair") on Monday, April 22, 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

Kerri McKnatt, Congressional District II

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

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

Dr. Anthony Bullock, Congressional District IV

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board Ms. Sara Mann, Special Assistant Attorney General

ABSENT

II. Executive Session

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Ms. McKnatt with a second by Dr. Bullock, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with a unanimous vote of 5-0.

In the determination session, Ms. McKnatt, with a second by Dr. Strebeck, 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 unanimous vote of 3-0-2.

The Board entered Executive Session at 12:16 p.m. The Board announced this decision to the public for the aforesaid reason(s).

The Board reviewed the Final Order for Alexis Reed (2024-07). Ms. McKnatt, motioned, seconded by Dr. Bullock, to accept the Board Order as revised. The motion passed 4-0-1. Dr. Strebeck abstained from the vote.

The Board reviewed the Final Order for Christina Rhodes-Fleming (2024-08). Ms. McKnatt, motioned, seconded by Dr. Bullock, to accept the Board Order as revised. The motion passed 4-0-1. Dr. Strebeck abstained from the vote.

RETURN TO REGULAR SESSION

Upon motion by Ms. McKnatt, seconded by Dr. Windham, the Board resumed the regular session at 12:36 p.m. The motion carried with a unanimous vote of 5-0.

The Board announced the actions taken within the Executive Session.

	III.	<u>Adjournment</u>
Dr. Sallis adjourned the meet	ing at 1:37 p.m.	
Approved this the <u>19th</u>	day of <u>June</u>	, 2024
/s/ Board Chair	/s/ 	Member

Dates for future meetings:

- June 19, 2024 1pm by teleconference
- August 14, 2024 Jackson, MS
- September 26-27, Strategic Planning Meeting, Starkville, MS
- November 7, 2024 The White House Hotel, Biloxi