

Minutes

Mississippi State Board of Examiners for Licensed Professional Counselors  
December 12, 2012  
Room 138, Woolfolk Building  
501 N. West Street, Jackson, Mississippi

Board Members Present:

Lela Weems, Chair  
Glenn Waller, Vice Chair  
Kenisha Gordon  
Walter Frazier

Legal Counsel Present:

Margarette Meeks, Attorney General's Office

The recessed special called meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was reconvened at 2:10 p.m. by Board Chair Lela Weems.


The Board discussed fee range for contractual bookkeeping services. Upon motion by Waller, seconded by Frazier and unanimously passed, the Board will negotiate a contract with Cornerstone Consulting for a 30-day term for the purpose of assessing the financial condition of the board, performing legislative budget functions (if needed) and reporting findings to the Board.

Legal counsel provided information on the availability of office space in the Robert E. Lee Building. The Board recessed the meeting to view available office space. Following the short recess, the meeting was called back to order.

The Board discussed scheduling a special called teleconference meeting on December 19, 2012 at 2 p.m. for the purpose of discussing board operations. The special called meeting will be scheduled on January 15, 2013 at 2:30 p.m. to review resumes and discuss board operations. The next regularly scheduled meeting will be January 25-26, 2013 in the Woolfolk Building.

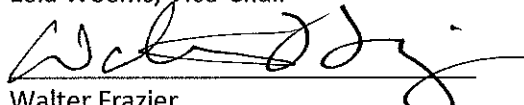
There being no further business, the meeting was adjourned.

Approved this the 26 day of January, 2013.

  
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Glenn Waller, Chair

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Kenisha Gordon, Secretary-Treasurer

  
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Lela Weems, Vice-Chair

  
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Walter Frazier