

MINUTES

Mississippi State Board of Examiners for Licensed Professional Counselors
Special Called Board Meeting
239 N. Lamar Street, Suite 402, Robert E. Lee Building
Jackson, Mississippi 39201
September 18, 2013

Board Members Present:

Dr. Glenn Waller, Chair
Dr. Walter Frazier, Vice-Chair
April Krieger, Secretary

Legal Counsel Present:

Margarette Meeks, Attorney General's Office

Others Present:

LeeAnn Mordecai, Executive Director

Board Members Absent:

Dr. Susan Carmichael
Dr. Juawice McCormick

I. Call to Order

The special called meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board"), held in Suite 402 of the Board office located at 239 N. Lamar Street in Jackson, Mississippi, was called to order at 4:31 p.m. by Dr. Glenn Waller, Chair ("Chair"). Three of the five board members were present and a quorum was established. The purpose of the special called meeting was to discuss and establish the Board's participation in the upcoming Mississippi Counseling Association ("MCA") Conference November 5-7, 2013.

II. MCA Conference

There was discussion regarding the Board's participation in the MCA Conference. The Board directed the Executive Director to prepare and forward a compilation of rule changes, as submitted by board members, prior to the board meeting on November 5, 2013. It was noted that board members are expected to review the rule changes in advance of the board meeting, be prepared to discuss in detail the proposed changes and to vote on the proposed changes during the November 5 board meeting. The presentation, which will be 1 ½ to 2 hours in length, will include 1) the proposed rule changes as approved by the Board and 2) the role, requirements and expectations of a Board Qualified Supervisor ("BQS"). Each board member is asked to prepare a statement with respect to the BQS that he or she would like addressed during the Board presentation and bring it to the Board meeting on November 5. In addition to proposed rule changes, the Board will bullet, during its presentation, proposed changes to the

statutes governing LPCs (Chapter 30, Title 73 of the Mississippi Code of 1972 as amended).

III. Next Meeting

- A. Special Called Board Meeting: Thursday, October 10, 2013 at 2:30 p.m. regarding Cause No. 01262012. The location will be the Walter Sillers Building, 13th Floor Conference Room of the Attorney General's Office, 550 High Street, Jackson, MS 39205.
- B. Next Regularly Scheduled Quarterly Meeting: November 5-6, 2013 beginning at 9:00 a.m. at the Robert E. Lee Building in Jackson, room to be determined.

IV. Adjournment

There being no further business, upon motion by Frazier, seconded by Krieger and unanimously passed, the meeting was adjourned at 5:08 p.m.

Approved this the 27th day of February, 2014.

/s/
Glenn Waller, Chair

/s/
Board Member

Notice of “Special Called”
Public Meeting

*For the purpose to address Board’s
participation at the MS Counseling
Association annual conference in November*

**The Mississippi State Board of
Examiners for Licensed Professional
Counselors (LPC Board) is scheduled
to meet:**

**Wednesday, September 18, 2013
3:00 p.m.
239 N Lamar Street; Suite 402
Jackson, Mississippi.**