

## **MINUTES**

Mississippi State Board of Examiners for Licensed Professional Counselors  
Special Called Teleconference Board Meeting  
Suite 402; Robert E Lee Building  
239 North Lamar Street; Jackson, Mississippi  
April 23, 2014

### **Board Members Present:**

Dr. Glenn Waller Chair  
Dr. Walter Frazier, Vice-Chair  
Dr. Juawice McCormick

### **Others Present:**

LeeAnn Mordecai, Executive Director  
Bill Rosamond, Attorney General's office

### **Board Members Absent:**

Dr. Susan Carmichael

## **I. Call to Order**

The Special Called "Teleconference" Board Meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board"), available for public attendance and participation in the Board office located at 239 North Lamar Street, Suite 402, Robert E. Lee Building, Jackson, Mississippi, was called to order at 12:10 p.m. by Dr. Glenn Waller, Chair ("Chair"). A roll call of members was taken, three Board members were present, and a quorum was established. The purpose of the special called meeting was to review and approve outstanding minutes, legislative special session, rule change regarding fees, and NBCC conference Board delegate.

## **II. Review and Approve Outstanding Minutes**

Upon motion by Frazier, seconded by McCormick, and unanimously passed the Board agreed to approve the minutes from October 18, 2013; November 5, 2013; November 6, 2013 (as corrected); December 3, 2013; January 24, 2014 – First Special Called Meeting; January 24, 2014 – Second Special Called Meeting (as corrected); March 27, 2014 and March 28, 2014 (as amended to include executive session minutes). 3 Ayes, 0 Nays

### **III. Executive Session**

Upon motion by Frazier, seconded by McCormick, and unanimously passed, the meeting was closed for a determination of the necessity for an executive session. While in closed session, a motion was made by McCormick, seconded by Frazier, and unanimously passed to go into executive session at 12:42 p.m. for the purpose of discussing letter and proposal to the Governor regarding statutes changes in a Legislative Special Session.

Upon conclusion of the business of the executive session, motion by McCormick, seconded by Frazier, and unanimously passed, the Board returned to open session at 1:17p.m. and the following was reported out.

Upon motion by Frazier, seconded by McCormick, and unanimously passed, the Board agreed to take no action on seeking Legislation in a Special Session. 3 Ayes, 0 Nays

Upon motion by Frazier, seconded by McCormick, and unanimously passed, the Board agreed to send renewal notice for 2014 to be sent out with renewal fee of \$110 and those LPCs who have submitted renewal fees early will receive a refund for any amount paid in excess of \$110. 3 Ayes, 0 Nays

Upon motion by Frazier, seconded by McCormick, and unanimously passed, the Board agreed to set Board Qualified Supervisor (BQS) application fee and renewal fee at \$50 and fees will be reflected in the approved Rule 2.1 Fee Scheduled. 3 Ayes, 0 Nays

### **III. NBCC Conference Board Delegate**

The Chair nominated McCormick to attend the NBCC Conference in North Carolina as the Board representative along with the Executive Director.

**IV. Adjournment**

Upon motion by McCormick, seconded by Frazier, and unanimously passed, the Board agreed to adjourn the meeting at 1:22 p.m.

Approved this the 23rd day of May, 2014.

\_\_\_\_\_/s/\_\_\_\_\_  
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Glenn Waller, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
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Board Member