

Mississippi State Board of Examiners for Licensed Professional Counselors
Location for Public Access: LPC Board Office and Videoconference through Webex
Special Called Board Meeting
Videoconference
Monday, February 18, 2025
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 12:34 p.m. by Dr. Melissa Windham, Chair (“Chair”) on Monday, February 18, 2025. The meeting was accessible to the public by contacting the Board office for a call-in number to join the meeting by telephone. A roll call of board members was made, and a quorum was held.

BOARD MEMBERS PRESENT

Dr. Melissa Windham, Chair, Congressional District III
Dr. Kimberly Elam Sallis, Vice-Chair Congressional District I
Dr. Shelbi Bradley, Congressional District IV

BOARD MEMBERS ABSENT

Dr. Richard Strebeck, Secretary, Congressional District-at-Large
Sherry Bouldin, Congressional District II

OTHERS PRESENT

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

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Bradley, seconded by Dr. Sallis, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with a vote of 3-0.

In the determination session, Dr. Sallis motioned, seconded by Dr. Bradley, 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)] for the purpose of reviewing the Agreed Order for Complaint 2024-38. The motion carried with a vote of 3-0.

I. Executive Session

At 12:36 p.m., the Board announced the need to enter an Executive session to the public for the aforesaid reason.

Dr. Bradley motioned, seconded by Dr. Windham, to approve the Final Order for 2024-38 as amended. The motion carried with a vote of 3-0.

Dr. Windham motioned, seconded by Dr. Bradley, to exit the Executive Session. The motion carried with a vote of 3-0.

RETURN TO REGULAR SESSION

The Board resumed the regular session at 12:40 p.m. announcing the actions taken within the Executive Session.

II. Adjournment

At 12:42 p.m., Dr. Windham motioned, seconded by Dr. Sallis to adjourn the meeting. The motion passed with a vote of 3-0. The meeting was adjourned.

Approved this the ___24th___ day of ___February___, 2025.

_____/s/_____
Board Chair

_____/s/_____
Board Member

Upcoming Board Meetings

- February 24, 2025, via Teleconference.
- April 3, 2025, Cleveland, MS.