

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
Friday, June 20, 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 9:04 a.m. by Dr. Melissa Windham, (“Chair”) on Friday, June 20, 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. Richard Strebeck, Secretary, Congressional District-at-Large
Dr. Shelbi Bradley, Congressional District IV

Absent

Ms. Pamela Ratliff, Special Assistant Attorney General
Sherry Bouldin, Congressional District II

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board

II. Financial

- A. Dr. Sallis motioned, seconded by Dr. Bradley, to approve up to \$10,000 for the purchase and installation of a conference table in the Board office. The motion carried with a vote of 4-0-1 Bouldin was absent.

CLOSED DETERMINATION/EXECUTIVE SESSION

- B. Upon motion made by Dr. Windham, seconded by Dr. Strebeck, 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 4-0-1. Bouldin was absent.
- C. In the determination session, Dr. Strebeck motioned, seconded by Dr. Sallis, 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 vote of 4-0-1 Bouldin was absent.

III. Executive Session

- A. Dr. Bradley motioned, seconded by Dr. Windham, to accept the applications for licensure. The motion carried with a vote of 4-0-1. Bouldin was absent.
- B. Upon the conclusion of the business of the Executive Session, Dr. Windham motioned, seconded by Dr. Strebeck, to exit the Executive Session. The motion carried with a vote of 4-0-1. Bouldin was absent.

RETURN TO REGULAR SESSION

The Board resumed the regular session at 9:19 am. by announcing the actions taken within the Executive Session.

The Chair adjourned the meeting at 9:20 am.

Approved this the __26th__ day of __August__, 2025.

_____/s/_____
Board Chair

_____/s/_____
Board Member