Mississippi State Board of Examiners for Licensed Professional Counselors REGULAR BOARD MEETING MINUTES

Friday, October 23, 2020

I. Call to Order

The Regular Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was called to order at 9:01 a.m. by Dr. Richard Strebeck, Chair ("Chair") on Friday, October 23, 2020. The meeting was held in the Board office at 239 North Lamar Street, Suite 402, Jackson, MS 39201.

BOARD MEMBERS PRESENT

Dr. Richard Strebeck, Chair, Congressional District-at-Large

Dr. Lynn Etheridge, Congressional District II

Mr. Steven Stafford, Congressional District III

Mr. Issac Boose, Congressional District IV

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board

Ms. Alexis Morris, Board Attorney representative, Special Assistant Attorney General

BOARD MEMBERS ABSENT

Dr. Kimberly Elam Sallis, Vice-Chair Congressional District I

II. Board Operations

A. After reviewing minutes and making editorial changes from the September 28, 2020 meeting, Mr. Stafford motioned to accept the minutes as submitted Mr. Boose seconded. The vote was as follows:

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

B. After reviewing minutes and making editorial changes from the October 12, 2020 meeting, Mr. Stafford motioned to accept the minutes as submitted Mr. Boose seconded. The vote was as follows:

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

C. November 20 meeting was rescheduled to December 4.

III. Financial

A. Mr. Stafford motioned to accept travel expenses for the meeting, Mr. Boose seconded the motion.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye - Mr. Stafford Aye - Dr. Strebeck

B. Mr. Stafford motioned to purchase laptop for Executive Director with maximum expenditure of \$2,000.00, Mr. Boose seconded the motion.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

- C. LeeAnn informed the Board that ITS has moved to a cloud management system EMC. ITS will begin billing December 2020 in arrears.
- D. Ms. Morris updated the Board regarding the Mississippi Tort Claims Board bill of \$206.66.

IV. Old Business

- A. The Board decided that the Board's office will continue to be open by appointment only. The public can reach the Board's office by phone, email, and website. LeeAnn conducts business in the office 2 days a week and, if needed, the public and licensees can schedule an appointment with her to facilitate in-person business.
- B. The Board reviewed the Board Proclamation, which remains in effect.
- C. The Board reviewed the Agreed Order (2018-48) and Board Order (2019-18) for David Carpenter. Mr. Stafford motioned that Mr. Carpenter is in violation of the Agreed Order (2018-48) and the Board Order (2019-18), seconded by Dr. Etheridge.

Ave – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

V. New Business

A. Mr. Stafford motioned to add a "non-practicing" licensing status for individuals who want to maintain a license, seconded by Dr. Etheridge.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye - Mr. Stafford Aye - Dr. Strebeck

VI. Review of Licensure Applications / Executive Session

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Mr. Stafford, with a second by Dr. Etheridge, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with the following vote:

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye - Mr. Stafford Aye - Dr. Strebeck

In the determination session, Mr. Stafford, with a second by Dr. Etheridge, that the Board had reason to go into Executive Session, namely to: determine after deliberation and consideration of applications governing

the practice of professional counselors, which deliberation and consideration could lead to litigation and/or an appeal of a Board order. The vote was as follows:

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

The Board announced to the public the aforesaid reasons as the Board's purpose for entering into an Executive Session.

A. Dr. Etheridge presented and Agreed Order for LouAnna Claveau (2018-50). After discussion, Mr. Stafford motioned to approve the Agreed Order as amended, Mr. Boose seconded the motion.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

- B. Ms. Morris updated the Board regarding pending litigation regarding Dawn Sias and Stanley Smith.
- C. Dr. Strebeck discussed with the Board regarding outstanding complaints. Mr. Stafford motioned to take no action regarding 2019-19, 2018-42, and 2018-17 due to lack of notice within 120 days.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Abstained – Dr. Strebeck

D. Mr. Stafford recommended, seconded by Dr. Etheridge, that Dr. Juawice McCormick be assigned as an outside investigator for the following complaints: 2016-06, 2016-07, 2017-13, 2018-06, 2018-16, and 2018-18. Dr. McCormick was selected because she was the former Board member who was assigned these cases.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Abstained – Dr. Strebeck

E. The Board reviewed the following complaints:

a. 2019-38: Dr. Strebeck recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose Aye – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Abstained – Dr. Strebeck

Recessed for lunch at 11:35 a.m.

Reconvened at 12:15 p.m.

b. 2020-02: Dr. Etheridge recommended the Board take no action, seconded by Mr. Boose.

Aye – Mr. Boose Abstained – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

c. 2019-42: Dr. Etheridge recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose Abstained – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

d. 2019-36: Dr. Etheridge recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose Abstained – Dr. Etheridge Absent – Dr. Sallis

Aye – Mr. Stafford Aye – Dr. Strebeck

e. 2019-35: Dr. Etheridge recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose

Abstained – Dr. Etheridge

Absent – Dr. Sallis

Aye – Mr. Stafford

Aye-Dr. Strebeck

f. 2019-08: Dr. Etheridge recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose

Abstained – Dr. Etheridge

Absent – Dr. Sallis

Aye – Mr. Stafford

Aye- Dr. Strebeck

g. 2018-46: Dr. Etheridge recommended the Board take no action, seconded by Mr. Boose.

Aye – Mr. Boose

Abstained – Dr. Etheridge

Absent – Dr. Sallis

Aye – Mr. Stafford

Aye-Dr. Strebeck

h. 2018-27: Dr. Etheridge recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose

Abstained – Dr. Etheridge

Absent - Dr. Sallis

Aye – Mr. Stafford

Aye- Dr. Strebeck

i. 2018-25: Dr. Etheridge recommended the Board take no action, seconded by Mr. Boose.

Aye - Mr. Boose

Abstained – Dr. Etheridge

Absent - Dr. Sallis

Aye – Mr. Stafford

Aye- Dr. Strebeck

j. 2018-23: Dr. Etheridge recommended the Board take no action, seconded by Mr. Boose.

Aye – Mr. Boose

Abstained – Dr. Etheridge

Absent - Dr. Sallis

Aye – Mr. Stafford

Aye- Dr. Strebeck

k. 2018-21: Dr. Etheridge recommended the Board take no action, seconded by Mr. Stafford.

Aye – Mr. Boose

Abstained – Dr. Etheridge

Absent – Dr. Sallis

Aye – Mr. Stafford

Aye-Dr. Strebeck

Upon the conclusion of business of Executive Session at 2:20 p.m., the Board voted, upon motion made by Mr. Stafford and seconded by Dr. Strebeck to come out of Executive Session. The motion carried. The vote was as follows:

Aye – Mr. Boose

Aye- Dr. Etheridge

Absent - Dr. Sallis

Aye – Mr. Stafford

Ave-Dr. Strebeck

The Board resumed in open meeting by announcing the actions and votes taken in Executive Session.

RETURN TO REGULAR SESSION

Within the Executive Session, the Board reviewed applications, potential litigation, and complaints (determinations as listed in Addendum A).

VII. Adjournment

A. The motion was made by Mr. Boose to adjourn the meeting at 2:24 pm. A second was provided by Dr. Etheridge. The vote was as follows:

Aye – Mr. Boose

Aye- Dr. Etheridge

Absent – Dr. Sallis

Aye – Mr. Stafford

Aye- Dr. Strebeck

Dates for future meetings:

- Friday, December 4, 2020 at 9:00 a.m. Robert E. Lee Building
- Friday, January 22, 2021 at 10:00 a.m. Robert E. Lee Building

Approved this the 4th day of December, 2020.

/s/

/s/

Board Chair

Board Member

ADDENDUM A

MS BOARD OF EXA	MINERS FOR LICENSED PRO	FESSIONAL COUN	SELORS			
APPLICATION REVIEW - EXECUTIVE SESSION						
	Friday, October 23, 202	20				
D LDC Asses	DOADD DECICION	ADSTENTION	VAVC	NAVC		
P-LPC Apps	BOARD DECISION	ABSTENTION	YAYS	NAYS		
Bartley, Reagan Mackenzie	CONTINGENT CONTINGENT		4	0		
Caballero, Kelsey Nicole			4	0		
Elliott, Annie Kay Cumberland	CONTINGENT		4	0		
Pajarillaga, John Joseph Fernandez	P-LPC		4	0		
Scruggs, Sheridan Lee	CONT'D REVIEW		4	0		
Snyder, Tammy D.	CONT'D REVIEW		4	0		
Sobrino, Mario David	CONTINGENT		4	0		
Whitehead, Carla Kintey	CONTINGENT		4	0		
New Apps for Candidacy	BOARD DECISION	ABSTENTION	YAYS	NAYS		
.,	LICENSURE or Candidacy if					
Royals, Jordan Anderson	NCE prior to 7/1/201		4	0		
P-LPC to Candidacy Apps	BOARD DECISION	ABSTENTION	YAYS	NAYS		
Barksdale-Mayfield, Madalene J.	CANDIDACY		4	0		
Laster, Kristy Wagner	CANDIDACY		4	0		
Painter, Melissa Ann	CANDIDACY		4	0		
New Apps for LPC	POARD DECISION	ADSTENTION	YAYS	NAVE		
• •	BOARD DECISION CONT'D REVIEW	ABSTENTION		NAYS		
Arroyo, Tashanna Nicole	APPROVED		4	0		
Thomason, Angela R	AFFROVED		4	0		
New Apps for Comity	BOARD DECISION	ABSTENTION	YAYS	NAYS		
Owens, Dena Ruth	CONTINGENT		4	0		
New Apps for LPC-S	BOARD DECISION	ABSTENTION	YAYS	NAYS		
Stafford, Emily Sara Helms	CONTINGENT		4	0		

CR P-LPC Apps	BOARD DECISION	ABSTENTION	YAYS	NAYS
Page, Monica Corinne	P-LPC	Strebeck	3	0
CR Apps for LPC Candidacy	BOARD DECISION	ARSTENTION	νΔΥς	ΝΔΥ
· · · · · · · · · · · · · · · · · · ·	BOARD DECISION	ABSTENTION	YAYS	NAYS
CR Apps for LPC Candidacy Ellis, Victoria Brooks Bishop	BOARD DECISION CANDIDACY	ABSTENTION	YAYS 4	NAYS 0

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS License Report to Board - October 23, 2020

Licensed Since Last Meeting - September 28, 2020	Issue Date	Lic Number	
Jerri S. Avery	10/1/2020	2622	
Latibbie Johnson Cavett	10/22/2020	2631	
Amy Horvath Gallimore	10/12/2020	2627	
Branden Wayne Henry	9/30/2020	2620	
Aaron Hugh Jackson	10/12/2020	2628	
Rodney Braddock Knight	10/19/2020	2626	
Ebonee Elyse Magee-Dorsey	10/21/2020	2630	
Paula Holmes Miller	9/30/2020	2621	
Curtis Weaver Monts	10/22/2020	2625	
Sonya McRaney Sumrall	10/2/2020	2623	
Calandrea Denise Taylor	10/21/2020	2629	
Kristi D. Webber	10/1/2020	2624	
Mary Malone Bakarich	9/28/2020	P-0634	
Tavoiya Monique Bell	9/28/2020	P-0631	
Emily Ruth Goeglein	9/28/2020	P-0633	
Shontrice D. Hansen	9/28/2020	P-0632	
Ashuena Stenae Jones	10/22/2020	P-0636	
Courtney Shuntell Perry	10/2/2020	P-0635	
Gretchen Vondell Warkentien	9/28/2020	P-0359	
Tina Yolanda Bruce	9/28/2020	LPC-S 424	
Heather M. Hendree	9/28/2020	LPC-S 423	
Laura Haines Stiles	9/28/2020	LPC-S 425	