MINUTES

Mississippi State Board of Examiners for Licensed Professional Counselors Robert E. Lee Building 239 North Lamar Street, Suite 402 Jackson, MS 39201

Regular Board Meeting Wednesday, November 30, 2016

Board Members Present

Dr. Walter Frazier, Chair, Congressional District At Large Dr. Juawice McCormick, Vice-Chair, Congressional District IV Dr. Aretha Hargrove-Edwards, Congressional District II Steven Rollins Stafford, Congressional District III

Others Present

Wm. Jeffrey Jernigan, Board Attorney, Special Assistant Attorney General John W. Eads, Special Assistant Attorney General LeeAnn Mordecai, Board Executive Director

Board Members Absent

Congressional District I – Vacant

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 9:17 a.m. by Dr. Walter Frazier, Chair ("Chair") on Wednesday, November 30, 2016. The meeting was held in the Robert E. Lee Building, 239 North Lamar Street, Suite 402, Jackson, Mississippi 39201. A roll call of Board members was taken and a quorum was present.

II. Board Operations

A. Minutes Approval

It was motioned by Stafford, seconded by Frazier, and unanimously agreed that minutes of the September 21, 2016 meeting be approved with the following correction: change Stafford's Congressional District from II to III.

It was motioned by Stafford, seconded by Frazier, and unanimously agreed that minutes of the September 30, 2016 teleconference meeting be approved as written.

It was motioned by Stafford, seconded by Frazier, and unanimously agreed that minutes of the November 2, 2016 meeting be approved as written.

It was motioned by Stafford, seconded by McCormick, and unanimously agreed that minutes of the November 3, 2016 meeting be approved as written.

It was motioned by Stafford, seconded by McCormick, and unanimously agreed that minutes of the November 4, 2016 meeting be approved as written.

B. Financial Matters

The Board's FY16 Year-to-Date Expenditures and Encumbrances to Budget report, dated November 30, 2016, was reviewed.

Board members submitted travel vouchers for attendance at the meeting. It was motioned by Stafford, seconded by Hargrove-Edwards, and unanimously agreed to authorize payment of travel vouchers totaling \$309.96.

It was motioned by McCormick, seconded by Stafford, and unanimously agreed that Frazier sign the Memorandum of Understanding with the Office of the Attorney General for legal services to the Board.

III. Executive Session

It was motioned by Stafford, seconded by McCormick, and unanimously agreed that the Board consider a motion to close the regular meeting to consider the necessity of an Executive Session. The Board determined that an Executive Session was needed to review applications, discuss a Final Administrative Order, and conduct administrative hearings. It was motioned by Stafford, seconded by Hargrove-Edwards, and unanimously agreed that the Board go into Executive Session. The Board entered into Executive Session at 9:58 a.m.

Attorney John W. Eads presented a Final Administrative Order in response to Complaints 2015-11 and 2015-12. It was motioned by Stafford, seconded by Hargrove-Edwards, and unanimously agreed that the Order be accepted as the Board's final decision.

The Board exited the Executive Session at 4:57 p.m.

Upon return to open session, the following was announced as actions taken while in Executive Session:

- Complaints were reviewed and discussed
- Requests for informal hearings were discussed/hearing dates set
- Applications were reviewed
- Licenses were signed

Regarding 2016-17, it was motioned by Stafford, seconded by Frazier, and unanimously agreed that the applicant be required to take additional coursework to meet Board requirements.

Regarding 2016-19, it was motioned by Stafford, seconded by Frazier, and unanimously agreed that the applicant must accrue a minimum of 3,500 supervised hours to meet Board requirements.

Regarding 2016-26, it was motioned by Stafford, seconded by Hargrove-Edwards, and unanimously agreed that the applicant must receive supervision as specified as specified in the Board rules and regulations.

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS APPLICATION REVIEW - EXECUTIVE SESSION

Wednesday, November 30, 2016

CR or Denied Apps for

Licensure	BOARD DECISION	ABSTENTION	YAYS	NAYS
Ancira, Grace L.	Continued Review		4	0
Cooper, Kim Latice	Approved		4	0

CR or Denied Apps for LPC-S	BOARD DECISION	ABSTENTION	YAYS	NAYS
Parker, LaQuita Smith	Approved		4	0
Yu, Fangzhou	Continued Review		4	0

New Apps for Licensure	BOARD DECISION	ABSTENTION	YAYS	NAYS
Wyers, Dena Marie	Approved		4	0
Peterson, Nona L.	Approved		4	0
Smith, Taquila Quezzette	Continued Review	J. McCormick	3	0

New Apps for Candidacy		ABSTENTION	YAYS	NAYS
Mays, Jessica Camille	Continued Review		4	0
Preston, Michael William	Continued Review		4	0
Irvin, Sarah Danielle	Approved	J. McCormick	3	0

Apps for LPC-S	BOARD DECISION	ABSTENTION	YAYS	NAYS
		J. McCormick		
Stoop Provin Adriana	No Ouerum	Aretha		
Steen-Brown, Adriann	No Quorum	Hargrove-		
		Edwards		
Brownell, Shira	Approved		4	0
Yarbrough, Jennifer M.				
Smith	Continued Review		4	0
Slaven, Kristen A.	Continued Review		4	0
Bryant, Morgan Litchfield	Approved		4	0
Martin, Pamela Deloach	Approved		4	0

Board Request		ABSTENTION	YAYS	NAYS
White, Nakisha (Request to	Continued Review			
sit for Exam third time)	Continued Neview		4	0
Beal, Anetia R. (Request to	Continued Review			
sit for Exam fourth time)	Continued Review		4	0
Stevenson, Jeana Michelle -	Scheduled			
Denied Application (Request	Administrative Hearing			
for Administrative Hearing)	1/25/17 at 1:00 p.m.			
Meier, Hilary Nicole -				
Denied Application (Request	Hearing to be scheduled			
for Informal Hearing)				

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS License Report to Board - November 2, 2016

	Issue Date	Lic
Licensed Since Last Meeting - August 22, 2016	issue Date	Number
Aaron Charisse Gough	11/7/2016	2127
Janice Moore Hopkins	11/7/2016	2129
Andrea Nichelle McMath	11/7/2016	2128
Christopher Michael Morabito	11/21/2016	2133
Kathleen Marie Sheffield	11/7/2016	2126
Tracy Marie Smith	11/14/2016	2132
Staci B. Stich	11/7/2016	2130
Ian Daniel Walker	11/7/2016	2125

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS Executive Session - November 30, 2016

COMPLAINTS BOARD DECISION Investigating Board Member

2013-02		Update on Appeal
		Frazier - Compliance with Agreed
2014-12		Order
2015-09	Pending	J. McCormick
2015-11.1 & 11.2	order	G. Waller
2016-02	Pending	W. Frazier
2016-03 - denied application	hearing scheduled	W. Frazier
(M Johnson-Waldington)	1/25/17 at 1:00 p.m.	VV. I I aziei
2016-04	order	W. Frazier
2016-05	order	W. Frazier
2016-06	Pending	J. McCormick
2016-07	Pending	J. McCormick
2016-10	order	A. Hargrove-Edwards
2016-12	No Action	S. Stafford
2016-16	Pending	W. Frazier
2016-17 denied application	hearing, November 30,	J. McCormick
(M Madaris)	2016; 1:00 p.m.	J. MICCOTTIICK
2016-18 denied application	hearing, November 30,	S. Stafford
(R Gandy)	2016; 1:20 p.m.	3. Stanord
2016-19 denied application	hearing, November 30,	S. Stafford
(E Wells)	2016; 1:40 p.m.	3. 3.4.11014
2016-20	pending Agreed Order	J. McCormick
2016-21	Pending	J. McCormick
2016-22	Pending	S. Stafford
2016-23	hearing scheduled	A. Hargrove-Edwards
2010 23	1/25/17 at 1:00 p.m.	7. Haisiove Lawaras
2016-25	Pending	J. McCormick
2016-26 (denied application	hearing, November 30,	S. Stafford
S Johnson)	2016; 2:00 p.m.	5. 5.4.1014
2016-27	Pending	J. McCormick

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS Executive Session - November 30, 2016

COMPLAINTS BOARD DECISION Investigating Board Member

COMPLAINTS	BOARD DECISION	investigating board wieniber	
2013-02		Update on Appeal	
2014-12		Frazier - Compliance with Agreed Order	
2015-09	Pending	J. McCormick	
2015-11.1 & 11.2	order	G. Waller	
2016-02	Pending	W. Frazier	
2016-03 - denied application	hearing scheduled	W. Frazier	
(M Johnson-Waldington)	1/25/17 at 1:00 p.m.	VV. I Taziei	
2016-04	order	W. Frazier	
2016-05	order	W. Frazier	
2016-06	Pending	J. McCormick	
2016-07	Pending	J. McCormick	
2016-10	order	A. Hargrove-Edwards	
2016-12	No Action	S. Stafford	
2016-16	Pending	W. Frazier	
2016-17 denied application	hearing, November	J. McCormick	
(M Madaris)	30, 2016; 1:00 p.m.	J. MCCOITTICK	
2016-18 denied application	hearing, November	S. Stafford	
(R Gandy)	30, 2016; 1:20 p.m.	3. Stanord	
2016-19 denied application	hearing, November	S. Stafford	
(E Wells)	30, 2016; 1:40 p.m.	3. Starrora	
	pending Agreed		
2016-20	Order	J. McCormick	
2016-21	Pending	J. McCormick	
2016-22	Pending	S. Stafford	
2016-23	hearing scheduled	A. Hargrove-Edwards	
	1/25/17 at 1:00 p.m.		
2016-25	Pending	J. McCormick	
2016-26 (denied application	hearing, November	S. Stafford	
S Johnson)	30, 2016; 2:00 p.m.		
2016-27	Pending	J. McCormick	

IV. Next Meeting

Regular Meeting of the Board

Wednesday, January 25, 2017, 9:00 a.m. Robert E. Lee Building 239 North Lamar Street, Suite 402 Jackson, MS 39201

Administrative Hearing of the Board

Wednesday, January 25, 2017, 1:00 p.m. Robert E. Lee Building 239 North Lamar Street, Suite 402 Jackson, MS 39201

V. Adiourn

The meeting was adjourned a	t 5:20 p.m. by Frazier.
Approved this the23 rd	day of <u>February</u> , 201_7
/s/	/s/
Board Chair	Board Member