

MINUTES

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

**Emergency Called Board Meeting
Monday, December 10, 2018**

Board Members Present

Dr. Richard Strebeck, Chair, Congressional District-At-Large
Dr. Kimberly Elam Sallis, Congressional District I
Dr. Lynn Etheridge, Congressional District II
Steven Rollins Stafford, Congressional District III
Victoria Williams, Congressional District IV

Others Present

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

I. Call to Order

The Emergency Called Teleconference Board Meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors (“Board”) was called to order at 8:45 a.m. by Dr. Richard Strebeck, Chair (“Chair”) on Monday, December 10, 2018. The meeting was held via teleconference and was available for public attendance and participation at the Robert E. Lee Building, 239 North Lamar Street, Suite 402, Jackson, Mississippi 39201. The purpose of the emergency called teleconference meeting was to discuss the need to schedule an administrative hearing for Complaint # 2018-41. A roll call of Board members was taken and a quorum was present.

It was motioned by Sallis, seconded by Stafford, and unanimously agreed that the Board consider a motion to close the regular meeting to determine the necessity of an Executive Session. The Board determined that an Executive Session was needed to discuss Complaint # 2018-41. It was motioned by Etheridge, seconded by Williams, and unanimously agreed that the Board enter Executive Session. The Board entered Executive Session at 8:47 a.m.

II. Executive Session

Complaint 2018-41

It was recommended to Strebeck to set Complaint # 2018-41 for an administrative hearing. It was motioned by Strebeck, seconded by Stafford, and unanimously agreed to set Complaint # 2018-14 for an administrative hearing on January 11, 2019.

It was motioned by Williams, seconded by Stafford, and unanimously agreed to exit Executive Session. The Board exited Executive Session at 8:52 a.m.

V. Next Meeting

Regular Meeting of the Board

Friday, January 11, 2019, 9:00 a.m.
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 38901

VI. Adjourn

It was motioned by Stafford, seconded by Etheridge, and unanimously agreed to adjourn the meeting. The meeting was adjourned at 8:53 a.m. by Strebeck

Approved this the _____ 11th day of _____ January, 201_9_.

/s/

/s/

Board Chair

Board Member