

Mississippi State Board of Examiners for Licensed Professional Counselors
Special Called Board Meeting

Teleconference

Robert E. Lee Building, 239 North Lamar Street, Suite 402
Jackson, Mississippi 39201

Monday, November 20, 2023
Minutes

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 12:00 p.m. by Dr. Kimberly Sallis, Chair (“Chair”) on Monday, November 20, 2023. The Board meeting was held by teleconference and the public could attend the meeting at the Board’s office 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. The purpose of the Special Called Board meeting was to finalize the Executive Session from the November 9, 2023 meeting.

BOARD MEMBERS PRESENT

Dr. Kimberly Elam Sallis, Chair, Congressional District I
Dr. Melissa Windham, Vice-Chair, Congressional District III
Dr. Richard Strebeck, Secretary, Congressional District-at-Large
Kerri McKnatt, Congressional District II

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board

ABSENT

Dr. Anthony Bullock, Congressional District IV
Ms. Alexis Morris, Special Assistant Attorney General

II. Executive Session

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Strebeck with a second by Ms. McKnatt, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with a unanimous vote of 4-0.

In the determination session Ms. McKnatt motioned, with a second by Dr. Strebeck, 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 unanimous vote of 4-0.

The Board entered Executive Session at 12:03 p.m. The Board announced this decision to the public for the aforesaid reason(s).

The Board reviewed applications and made licensure determinations for each applicant.

RETURN TO REGULAR SESSION

Upon motion by Dr. Strebeck, seconded by Dr. Windham, the Board resumed the regular session at 12: 27 p.m. The motion carried with a unanimous vote of 4-0.

The Board announced the actions taken within the Executive Session.

III. Adjournment

Dr. Sallis adjourned the meeting at 12:30 p.m. The motion carried with a unanimous vote of 4-0.

Approved this the 29th day of February , 2024

/s/
Board Chair

/s/
Board Member

Dates for future meetings:

- January 31, 2024 – Jackson, MS