

Mississippi State Board of Examiners for Licensed Professional Counselors

Location for Public Access: LPC and Telephone through WebEx

Emergency Called Board Meeting

Teleconference

Monday, September 25, 2023

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 2:53 p.m. by Dr. Kim Sallis, Chair (“Chair”) on Monday, September 25, 2023. 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 taken, and a quorum was present.

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 McNatt, Congressional District II

Dr. Anthony Bullock, Congressional District IV

OTHERS PRESENT

Ms. LeeAnn Mordecai, Executive Director, LPC Board

Ms. Alexis Morris, Special Assistant Attorney General

CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Dr. Strebeck, seconded by Dr. Windham, the Board voted to go into a closed determination session at 2:54 p.m. to establish the need for an Executive Session. The motion carried with the following vote:

Aye – Dr. Sallis	Aye – Dr. Windham	Aye – Dr. Strebeck
Aye – Dr. Bullock	Aye – Ms. McNatt	

In the determination session, Dr. Windham motioned, seconded by Ms. McNatt, the Board had reason to go into Executive Session, namely to consider a motion for continuance for an administrative hearing. The vote was as follows:

Aye – Dr. Sallis	Aye – Dr. Windham	Aye – Dr. Strebeck
Aye – Dr. Bullock	Aye – Ms. McNatt	

At 2:55 p.m., the Board announced the need to enter an Executive session to the public for the aforesaid reason.

Executive Session

A. A Motion for Continuance for cause number 2023-04. Dr. Bullock motioned, seconded by Ms. McKnatt, to deny the Motion for Continuance.

Nay – Dr. Sallis	Aye – Dr. Windham	Abstain – Dr. Strebeck
Aye – Dr. Bullock	Aye – Ms. McKnatt	

Upon the conclusion of business of Executive Session, Dr. Strebeck motioned, seconded by Ms. McKnatt, to exit Executive Session. The motion carried. The vote was as follows:

Aye – Dr. Sallis	Aye – Dr. Windham	Aye – Dr. Strebeck
Aye – Dr. Bullock	Aye – Ms. McKnatt	

RETURN TO REGULAR SESSION

The Board resumed the regular session at 3:19 pm. by announcing the actions taken within the Executive Session. The Hearing for 2023-04 will proceed as scheduled.

A. Adjournment

Ms. McKnatt motioned to adjourn the meeting at 3:20 p.m., Dr. Windham seconded the motion. The meeting was adjourned.

Approved this the 4th day of October, 2023.

_____/s/_____
Board Chair

_____/s/_____
Board Member