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Governor
State of Missouri

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Loree V. Kessler, MPA
Executive Director

**Missouri Committee for Professional Counselors
August 26, 2008 7:30 a.m.
Division of Professional Registration
3605 Missouri Blvd - Jefferson City, Missouri
Conference Call
(573) 526-6012
866-630-9353**

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Except to the extent disclosure is otherwise required by law, the Missouri Committee for Professional Counselors is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsection (7).

The Committee may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

**Tentative Agenda
OPEN AGENDA
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Division of Professional Registration
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- 1 Call to Order Greg Roebach, Chairperson
- 2 Roll Call Dr. Verl Pope, Secretary
- 3 Approval of Open Session Agenda
- 4 Approval of Open Session Minutes
 - June 20-21, 2008 Full Committee
 - June 20-21, 2008 Credentials Subcommittee
 - July 29, 2008 Credentials Subcommittee

Convene in closed session pursuant to motions to close section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

Adjournment

OPEN MINUTES
Missouri Committee for Professional Counselors
August 26, 2008 – 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors was called to order by Greg Roebach, Chairperson, at 7:33 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Verl Pope facilitated roll call.

Committee Members Present

Greg Roebach, Chairperson
Dr. Verl Pope, Secretary
Dr. Gene Dexter, Public Member
Dr. Mark Comensky
Naomi Hunter
Keith Spare

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II
David Barrett, Counsel

Mr. Roebach stated he would be voting in open and closed sessions.

A motion was made by Dr. Comensky and seconded by Mr. Spare to approve the open session agenda. Motion carried unanimously.

A motion was made by Mr. Spare and seconded by Dr. Pope to approve the open session minutes of the June 20-21, 2008 full and credentials subcommittee meeting minutes and July 29, 2008 credentials subcommittee conference call minutes. Motion carried unanimously.

At 7:34 a. m., a motion was made by Ms. Hunter and seconded by Mr. Spare to convene in closed session pursuant to motions to close section 610.021 subsection (14) and 620.010 14 subsection (7) RSMo for the purpose for discussing investigative reports and/or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsection of 610.021 RSMO which authorized this agency to go into closed session during those meetings. Committee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roebach, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

At 7:44 a.m. a motion was made by Dr. Comensky and seconded by Ms. Hunter to convene in open session and adjourn the conference call meeting. Committee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roebach, Dr. Dexter and Mr. Spare. Motion carried unanimously.



Executive Director

Approved by Committee on October 17, 2008