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Executive Director

**TENTATIVE OPEN SESSION AGENDA**  
**Missouri Committee for Professional Counselors**  
**Credentials Subcommittee**  
**Crowne Plaza**  
**11228 Lone Eagle Drive**  
**Bridgeton Missouri**  
**October 17, 2008 – 1:30 p.m.**  
**October 18, 2008 – 9:00 a.m.**

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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 OPEN SESSION AGENDA**  
**Missouri Committee for Professional Counselors**  
**Credentials Subcommittee**  
**Crowne Plaza**  
**11228 Lone Eagle Drive**  
**Bridgeton Missouri**  
**October 17, 2008 – 1:30 p.m.**  
**October 18, 2008 – 9:00 a.m.**

- 1 Call to Order            Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call                Loree Kessler, Executive Director

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/or other information pertaining to the licensee or applicant, 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 subsections of 610.021 RSMo which authorized this agency to go into closed session during those meetings.

Adjournment

Anyone requiring additional detail regarding the telephone conference call should contact the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling Loree Kessler, Executive Director at (573) 751-0018. The TTY number for Relay Missouri is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

**OPEN SESSION MINUTES**  
**Missouri Committee for Professional Counselors**  
**Credentials Subcommittee**  
**October 18, 2008 9:00 a.m.**  
**Crowne Plaza**  
**11228 Lone Eagle Drive - Bridgeton, Missouri**

The Credentials Subcommittee of the Committee for Professional Counselors was called to order by Dr. Mark Comensky, Subcommittee Chairperson, on October 18, 2008 at 9:35 a.m. at the Crowne Plaza Hotel located at 11228 Lone Eagle Drive in Bridgeton, Missouri. Dr. Verl Pope facilitated roll call.

**Committee Members Present**

Greg Roeback, Chairperson  
Dr. Verl Pope, Secretary  
Dr. Mark Comensky  
Naomi Hunter  
Keith Spare

**Committee Member Absent**

Dr. Gene Dexter, Public Member

**Staff Present**

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

Dr. Comensky stated he would be voting in open and closed sessions.

At 9:36 a.m., October 18, 2008 a motion was made by Dr. Pope 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. Roeback, and Mr. Spare. Motion carried unanimously.

At 11:17 a.m. a motion was made by Mr. Spare and seconded by Mr. Roebach to convene in open session and adjourn the meeting. Committee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roebach, and Mr. Spare. Motion carried unanimously.



Executive Director

Approved by Committee on November 18, 2008