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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
March 13, 2009 3:00 p.m.
March 14, 2009 9:00 a.m.
Best Western Capitol Inn
1937 Christy Drive, Jefferson City MO 65101

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0018 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

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 sections 324.001.8 and 324.001.9 RSMo.

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
March 13 – 14, 2009- 3:00 p.m.
Best Western Capitol Inn
1937 Christy Drive, Jefferson City MO 65101

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

Section 610.021 subsections (14), 324.001.8 and 324.001.9 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 action, causes of action or litigation and any confidential or privileged communication 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 610.021 RSMo which authorizes 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 MINUTES
Missouri Committee for Professional Counselors
Credentials Subcommittee
March 13, 2009 – 3:00 p.m.
March 14, 2009 - 9:00 a.m.
Best Western Capitol Inn
1937 Christy Drive – Jefferson City, Missouri

The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, subcommittee chairperson, at 9:18 a.m. at the Best Western Capitol Inn located at 1937 Christy Drive in Jefferson City, Missouri. Dr. Pope facilitated roll call.

Committee Members Present

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

Committee Member Absent

Dr. Gene Dexter, Public Member (Advised committee of schedule conflict)

Staff Present

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

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

At 9:19 a.m., a motion was made by Dr. Pope and seconded by Mr. Spare to convene in closed session pursuant to section 610.021 subsections (14), section 324.001.8 and 324.001.9 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 action, causes of action or litigation and any confidential or privileged communication 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 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Committee members voting aye: Mr. Roeback, Dr. Comensky, Mr. Spare, and Dr. Pope. Motion carried unanimously.

At 11:36 a.m. a motion was made by Mr. Roeback and seconded by Dr. Pope to convene in open session and adjourn the credentials subcommittee meeting. Committee members voting aye: Mr. Roeback, Dr. Comensky, Mr. Spare, and Dr. Pope. Motion carried unanimously.



Executive Director

Approved by Committee on July 6, 2009