Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
3605 Missouri Boulevard – Jefferson City, Missouri
Telephone Conference Call
January 19, 2010 - 7:30 a.m.
573-526-6119 or Toll Free 866-630-9354

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 Chapter 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
3605 Missouri Boulevard – Jefferson City, Missouri
Telephone Conference Call
January 19, 2010 - 7:30 a.m.
573-526-6119 or Toll Free 866-630-9354

1 Call to Order Greg Roeback, Chairperson

2 Roll Call Dr. Verl Pope, Secretary

3 Approval of Open Session Agenda

4 Approval of Open Session Minutes
- October 16 & 17, 2009 Full Committee
- November 17, 2009 Credentials Subcommittee

5 Financial Update (No Materials) - Loree Kessler

Convene in closed session pursuant to motions to close section 610.021 subsection (14) and 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 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 610.021 RSMo which authorizes this agency to go into closed session during those meetings.

Adjournment

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
January 19, 2010 – 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 Roeback, Chairperson, at 7:30 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Verl Pope, secretary facilitated roll call.

Committee Members Present
Greg Roeback, Chairperson
Dr. Gene Dexter, Public Member
Dr. Mark Comensky
Keith Spare
Dr. Verl Pope

Staff Present
Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II
Sarah Ledgerwood, Counsel
Michael Cherba, Assistant Attorney General

Mr. Roeback 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. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Dexter, Dr. Pope, and Mr. Spare. Motion carried unanimously.

A motion was made by Mr. Spare and seconded by Dr. Comensky to approve the open session minutes of the October 16-17, 2009 committee meeting and November 17, 2009 credentials subcommittee conference call. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Dexter, Dr. Pope and Mr. Spare. Motion carried unanimously.

Financial Update
The executive director reminded committee members that with the current budget situation in Missouri all funds and functions within state government are being scrutinized. Committee members were reminded that if there are any questions regarding the budget or fund balance to contact the committee office. Mr. Roeback noted that his agency is already experiencing cutbacks and would anticipate the trend to continue into fiscal year 2011 and possibly 2012.

At 7:38 a.m. a motion was made by Mr. Spare and seconded by Dr. Comensky 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: Dr. Comensky, Mr. Roeback, Dr. Dexter, Dr. Pope and Mr. Spare. Motion carried unanimously.

At 8:19 a.m., a motion was made by Mr. Spare and seconded by Dr. Comensky to convene in open session and adjourn the full committee conference call. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Dexter, Dr. Pope and Mr. Spare. Motion carried unanimously.

Executive Director Approved by Committee on March 12, 2010