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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
June 8, 2010 - 7:30 am
Telephone Conference Call
573-526-5398 or Toll Free 866-630-9345

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

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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 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
Credentials Subcommittee
June 8, 2010 – 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, subcommittee chairperson, at 7:50 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Verl Pope, secretary facilitated roll call.

Committee Members Present
Dr. Mark Comensky, Chairperson
Greg Roeback
Keith Spare
Dr. Verl Pope

Staff Present
Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II

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

At 7:51 a. m., a motion was made by Dr. Pope and seconded by Mr. Roeback 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. Subcommittee members voting aye: Dr. Comensky, Dr. Pope, Mr. Roeback, and Mr. Spare. Motion carried unanimously.

At 8:33 a.m. a motion was made by Dr. Pope and seconded by Mr. Spare to convene in open session. Subcommittee members voting aye: Dr. Comensky, Dr. Pope, Mr. Roeback and Mr. Spare. Motion carried unanimously.

The committee discussed the location of the upcoming meeting July 2-3, 2010. The executive director reported the committee would convene the afternoon of July 2nd and, if needed, at 9:00 a.m. on July 3rd.

At 8:35 a.m., a motion was made by Mr. Spare and seconded by Dr. Pope to adjourn the meeting. Subcommittee members voting aye: Dr. Comensky, Dr. Pope, Mr. Roeback and Mr. Spare. Motion carried unanimously.

Executive Director

Approved by Committee on February 15, 2010