Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
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
November 5, 2010 - 2:00 p.m.
November 6, 2010 - 9:00 a.m.
Embassy Suites
Two Convention Center Plaza
Saint Charles Missouri 63303

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
Credentials Subcommittee
November 5, 2010 - 2:00 p.m.
November 6, 2010 - 9:00 a.m.
Embassy Suites
Two Convention Center Plaza
Saint Charles Missouri 63303

1	Call to Order	Dr. Mark Comensky, 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
November 5 2010 – 3:00 p.m.
November 6, 2010 – 9:00 a.m.
Embassy Suites – Rocheport Room
Two Convention Center Plaza - St. Charles, Missouri

The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, subcommittee chairperson, at 9:10 a.m., November 6, 2010 at the Rocheport Room of the Embassy Suites located at Two Convention Center Plaza in St. Charles, Missouri. Margo Pigg, committee secretary facilitated roll call.

Credentials Subcommittee Members Present
Dr. Mark Comensky, Chairperson
Margo Pigg, Secretary
Craig Miner
Greg Roeback
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 9:11 a.m., a motion was made by Dr. Pope and seconded by Ms. Pigg 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, Dr. Pope, Mr. Roeback, Mr. Miner, and Ms. Pigg. Motion carried unanimously.

At 11:25 a.m., a motion was made by Dr. Pope and seconded by Mr. Roeback to convene in open session and adjourn the meeting. Committee members voting aye: Dr. Pope, Dr. Comensky, Mr. Roeback, Mr. Miner, and Ms. Pigg. Motion carried unanimously.

Loree Kessler

Executive Director Approved by Committee on February 15, 2011