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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 21, 2011 - 7:30 am
Telephone Conference Call
573-526-6119 or Toll Free 866- 630- 9354**

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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 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 21, 2011 – 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 7:40 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Committee Members Present

Dr. Mark Comensky, Chairperson
Craig Miner
Greg Roebach
Margo Pigg (Joined conference call at 7:48 a.m.)
Dr. Verl Pope

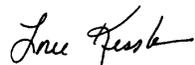
Staff Present

Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II

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

At 7:41a. m., a motion was made by Mr. Roebach and seconded by Dr. Pope 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. Miner, and Mr. Roebach. Ms. Pigg was not available for the vote. Motion carried.

At 8:28 a.m. a motion was made by Ms. Pigg and seconded by Mr. Miner to convene in open session and adjourn the credentials subcommittee conference call meeting. Subcommittee members voting aye: Dr. Comensky, Dr. Pope, Mr. Roebach, Mr. Miner, and Ms. Pigg. Motion carried unanimously.



Executive Director

Approved by Committee on August 20, 2011