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Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
August 19, 2011 - 2:00 p.m.
August 20, 2011 – 9:00 a.m.
Airport Marriott
10700 Pear Tree Lane - St Louis Missouri

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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

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
August 19 – 20, 2011 - 2:00 p.m.
August 20, 2011 – 9:00 a.m.
Airport Marriott
10700 Pear Tree Lane - St Louis Missouri

- 1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call Margaret Pigg, Secretary

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
August 20, 2011 – 9:00 a.m.
Airport Marriott – LaGuardia Room
10700 Pear Tree Lane - St Louis Missouri

The Missouri Committee for Professional Counselors, Credentials Subcommittee was called to order by Dr. Mark Comensky on August 20, 2011 at 9:08 It was noted that the credentials subcommittee did not convene on August 19, 2011. The credentials committee convened at the Airport Marriott-LaGuardia meeting room located at 10700 Pear Tree Lane in St. Louis, Missouri. Margo Pigg, Secretary facilitated roll call.

Committee Members Present

Dr. Comensky, Credentials Chairperson
Margo Pigg, Secretary
Craig Miner
Greg Roeback
Margo Pigg

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 session.

At 9:09 a.m., a motion was made by Dr. Pope and seconded by Mr. Miner to 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. Committee members voting aye: Dr. Pope, Mr. Roeback, Mr. Miner, Dr. Comensky and Ms. Pigg. Motion carried unanimously.

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



Executive Director

Approved by Committee on October 21, 2011