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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
October 21, 2011 – 3:00 p.m.
October 22, 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.

Individuals wanting to participate on the conference call need to contact the committee office at 573/751-0018.

Please see attached agenda for this meeting.

Attachment

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
October 21, 2011 – 3:00 p.m.
October 22, 2011 – 9:00 a.m.
Airport Marriott
10700 Pear Tree Lane - St Louis Missouri

- 1 Call to Order Dr. Verl Pope, Chairperson
- 2 Roll Call Margo Pigg, Committee Secretary
- 3 Approval of Open Session Agenda
- 4 Approval of Open Session Minutes
 - April 1 & 2, 2011 Full Committee
 - August 19-20, 2011 Full Committee
 - August 19-20, 2011 Credentials Subcommittee
 - September 6, 2011 Credentials Subcommittee
5. Regulatory Amendments

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
October 21, 2011 - 2:00 p.m.
Airport Marriott
10700 Pear Tree Lane - St Louis Missouri

The Committee for Professional Counselors was called to order by Dr. Verl Pope, Chairperson, at 3:00 p.m. at the Airport Marriott, LaGuardia Room, 10700 Pear Tree Lane in St. Louis, Missouri. Ms. Pigg, committee secretary facilitated roll call.

Committee Members Present

Dr. Verl Pope, Chairperson
Margo Pigg, Secretary
Dr. Mark Comensky
Craig Miner (Arrived at 3:58 p.m.)
Greg Roeback

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II
Earl Kraus, Division Counsel (via telephone conference call)

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

A motion was made by Dr. Comensky and seconded by Mr. Roeback to approve the open session agenda. Committee members voting aye: Dr. Comensky, Mr. Roeback, Ms. Pigg and Dr. Pope. Motion carried unanimously.

A motion was made by Dr. Comensky and seconded by Ms. Pigg to approve the open session minutes of; April 1 & 2, 2011-full committee, August 19-20, 2011-full committee, August 19-20, 2011-credentials subcommittee, and September 6, 2011 credentials subcommittee. Committee members voting aye: Dr. Comensky, Mr. Roeback, Ms. Pigg and Dr. Pope. Motion carried unanimously.

At 3:02 p.m., a motion was made by Dr. Comensky and seconded by Mr. Roeback 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. Comensky, Mr. Roeback, Ms. Pigg and Dr. Pope. Motion carried unanimously.

At 5:05 p.m., a motion was made by Dr. Comensky and seconded by Ms. Pigg to convene in open session. Committee members voting aye: Dr. Comensky, Mr. Roebach, Ms. Pigg and Dr. Pope. Motion carried unanimously.

Regulatory Amendments

The committee discussed amendments to the regulations regarding 20 CSR 2095-2.010 Education Requirements. It was recommended the committee convene a separate work session to complete this review.

At 7:20 p.m., the committee adjourned the October 21, 2011 session and was scheduled to reconvene at 9:00 a.m., October 22, 2011.



Executive Director

Approved by Committee on December 20, 2011

NOTE: The committee did not convene October 22, 2011.