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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
May 15, 2012 - 7:30 am
Telephone Conference Call
Toll Free 866-903-1314
Pin Number 93348999#**

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.

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. Agenda amended and post 4/10/12 11:05 a.m.

Attachment

Missouri Committee for Professional Counselors
Credentials Subcommittee
Open Session Agenda
May 15, 2012
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- 1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call Margo Pigg, Secretary
- 3 Approval of Minutes
 - April 24, 2012 Credentials Subcommittee

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
April 24, 2012 - 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, chairperson, at 7:31 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Margo Pigg, secretary facilitated roll call.

Committee Members Present

Dr. Mark Comensky, Chairperson
Margo Pigg, Secretary
Dr. Verl Pope
Craig Miner
Greg Roeback

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Sarah Becker, Processing Technician II

Dr. Comensky stated he would be voting in open and close session.

A motion was made by Mr. Roeback and seconded by Ms. Pigg to approve the March 16-18, 2012 full and credentials subcommittee minutes as amended. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.

NBCC Annual Meeting

Mr. Roeback indicated he may be able to attend the meeting in August and if he cannot Dr. Comensky stated he can check his schedule to determine if he is available for that meeting.

At 7:35 a.m., a motion was made by Ms. Pigg 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. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.

At 8:22 a.m., a motion was made by Ms. Pigg and seconded by Dr. Pope to convene in open session and adjourn the conference call meeting. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roebach and Ms. Pigg. Motion carried unanimously.



Executive Director

Approved by Committee on

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
Credentials Subcommittee
May 15, 2012 - 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

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Committee Members Present

Dr. Mark Comensky, Chairperson
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Staff Present

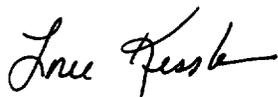
Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Sarah Becker, Processing Technician II

Dr. Comensky stated he would be voting in open and close session.

A motion was made by Dr. Pope and seconded by Mr. Roeback to approve the April 24, 2012 credentials subcommittee minutes. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.

At 7:31 a.m., a motion was made by Ms. Pigg and seconded by Dr. Pope 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, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.

At 8:29 a.m., a motion was made by Ms. Pigg and seconded Mr. Miner to convene in open session and adjourn the conference call meeting. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.



Executive Director

Approved by Committee on June 15, 2012