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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
June 15, 2012 – 1:00 p.m.
June 16, 2012 – 9:00 a.m.
Renaissance St Louis Airport
9801 Natural Bridge Road - St Louis Missouri

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.

Attachment

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
June 15, 2012 – 1:00 p.m.
June 16, 2012 – 9:00 a.m.
Renaissance St Louis Airport
9801 Natural Bridge Road - St Louis Missouri

- 1 Call to Order Dr. Verl Pope, Committee Chairperson
- 2 Roll Call Margo Pigg, Secretary
- 3 Approval of the Agenda
- 4 Approval of Minutes
 - May 15, 2012 Credentials Subcommittee
- 5 Elections of Officers
- 6 Meeting Schedules
 - August
 - September
 - October
 - November
 - December

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
June 15, 2012 – 1:00 P.M.
June 16, 2012 – 9:00 A.M.
Renaissance St Louis Airport
9801 Natural Bridge Road - St Louis Missouri

The Committee for Professional Counselors was called to order by Dr. Verl Pope at 1:25 p.m., at the Renaissance Hotel located at 9801 Natural Bridge Road, St. Louis, Missouri. Margo Pigg, Committee Secretary facilitated roll call.

Committee Members Present

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

Staff Present

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

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

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

A motion was made by Dr. Comensky and seconded by Mr. Roeback to approve the open session minutes of the May 15, 2012 credentials subcommittee conference call. Committee members voting aye: Dr. Pope, Dr. Comensky, Mr. Minor, Mr. Roeback, and Ms. Pigg. Motion carried unanimously.

A motion was made by Dr. Comensky and seconded by Mr. Miner to elect Margo Pigg as committee chairperson and Greg Roeback as secretary. Committee members voting aye: Dr. Pope, Dr. Comensky, Mr. Minor, Mr. Roeback, and Ms. Pigg. Motion carried unanimously. Members Ms. Pigg and Mr. Roeback recused themselves regarding the vote on their respective positions.

Meeting Schedule

The committee tentatively scheduled the following conference calls for 7:30 a.m., July 17th and August 21, 2012.

Mr. Miner advised the committee that with the end of his term in August of this year, he will need to discontinue serving. Mr. Miner indicated he would work with the division and committee staff to avoid losing quorum.

At 1:38 p.m., a motion was made by Dr. Comensky and seconded by Ms. Pigg 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, Dr. Comensky, Mr. Minor, Mr. Roebach, and Ms. Pigg. Motion carried unanimously.

At 5:45 p.m. a motion was made by Dr. Comensky and seconded by Ms. Pigg to convene in open session and recess for dinner to reconvene on June 16, 2012. Committee members voting aye: Dr. Pope, Dr. Comensky, Mr. Minor, Mr. Roebach, and Ms. Pigg. Motion carried unanimously.

Note: The committee did not convene June 16, 2012.



Executive Director

Approved by Committee on July 17, 2012