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TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
March 15, 2013 – 2:30 p.m.
March 16, 2013– 9:00 a.m.
Candlewood Suites
3514 Amazonas Drive - Jefferson City 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
March 15, 2013 – 2:30 p.m.
March 16, 2013– 9:00 a.m.
Candlewood Suites
3514 Amazonas Drive - Jefferson City Missouri

- 1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call Greg Roeback, 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
March 15, 2013 – 2:30 p.m.
March 16, 2013 – 9:00 a.m.
Candlewood Suites
3514 Amazonas Drive – Jefferson City, Missouri

At 5:04 p.m. on March 15, 2013 the Credentials Subcommittee of the Missouri Committee for Professional Counselors was called to order by Dr. Mark Comensky, Subcommittee Chairperson at Candlewood Suites located at 6 3514 Amazonas Drive in Jefferson City, Missouri. Greg Roebach, Secretary, facilitated roll call.

Committee Members Present

Dr. Mark Comensky, Subcommittee Chairperson
Greg Roebach, Secretary
Margo Pigg,
Dr. Rhonda Wood

Staff Present

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

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

At 5:05 p.m. a motion was made by Ms. Pigg and seconded by Dr. Wood 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. Wood, Mr. Roebach, and Ms. Pigg. Motion carried unanimously.

At 5:52 p.m., the subcommittee recessed.

At 9:00 a.m. on March 16, 2013 the Credentials Subcommittee of the Missouri Committee for Professional Counselors reconvened in closed session at Candlewood Suites located at 3514 Amazonas Drive in Jefferson City, Missouri. Greg Roebach, Secretary, facilitated roll call.

Committee Members Present

Dr. Mark Comensky, Subcommittee Chairperson
Greg Roebach, Secretary
Margo Pigg
Dr. Rhonda Wood

Staff Present

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

At 10:12 a.m., a motion was made by Mr. Roeback and seconded by Ms. Pigg to convene in open session and adjourn the meeting. Committee members voting aye: Dr. Wood, Mr. Roeback, Dr. Comensky, and Ms. Pigg. Motion carried unanimously.



Executive Director

Approved by Committee on June 28, 2013