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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Sub Committee
June 28, 2013 – 3:00 p.m.
June 29, 2013 – 9:00 a.m.
AIRPORT RENAISSANCE
9801 NATURAL BRIDGE ROAD, 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
June 28, 2013 – 3:00 p.m.
June 29, 2013 – 9:00 a.m.
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9801 NATURAL BRIDGE ROAD, ST LOUIS 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
June 28, 2013 – 3:00 p.m.
June 29, 2013 – 9:00 a.m.
Airport Renaissance Hotel
9801 Natural Bridge Road – St Louis Missouri

The Credentials Subcommittee of the Committee for Professional Counselors did not convene June 28, 2013. At 9:01 a.m. the subcommittee was called to order by Dr. Mark Comensky, Subcommittee Chairperson at Airport Renaissance located at 9801 Natural Bridge Road, St. Louis, Missouri. Greg Roeback, Secretary, facilitated roll call.

Committee Members Present

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

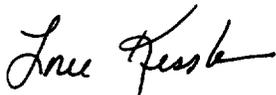
Staff Present

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 9:02 p.m., a motion was made by Dr. Wood 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, Dr. Wood, Mr. Roeback, and Ms. Pigg. Motion carried unanimously.

At 10:50 a.m., a motion was made by Dr. Wood 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 September 20, 2013