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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
October 24, 2014 – 12:30 p.m.
October 25, 2014 – 9:00 a.m.
Adams Pointe Conference Center
1400 NE Coronado Drive – Blue Springs, 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.

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
Credentials Subcommittee
October 24, 2014 – 12:30 p.m.
October 25, 2014 – 9:00 a.m.
Adams Pointe Conference Center
1400 NE Coronado Drive – Blue Springs, Missouri

At 10:45 a.m. on October 25, 2014 the Credentials Subcommittee of the Missouri Committee for Professional Counselors was called to order by Dr. Mark Comensky, Chairperson at the Adams Pointe Conference Center located at 1400 NE Coronado Drive in Blue Springs, Missouri. Greg Roebach, Secretary, facilitated roll call.

Committee Members Present

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

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Licensure Supervisor

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

At 10:46 a.m., a motion was made by Mr. Roebach 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 12:12 p.m., a motion was made by Dr. Wood and seconded by Ms. Pigg to convene in open session. Committee members voting aye: Dr. Comensky, Dr. Wood, Mr. Roebach, and Ms. Pigg. Motion carried unanimously.

Before adjourning, the committee took a moment of silence in remembrance of the Canadian soldier recently killed, residents of Marysville, Washington and students, families and teachers affiliated with the Marysville-Pilchuck high school in Marysville, Washington.

At 12:13 p.m., a motion was made by Mr. Roebach and seconded by Dr. Wood to adjourn. Committee members voted aye: Dr. Comensky, Dr. Wood, Mr. Roebach, and Ms. Pigg. Motion carried unanimously.

The subcommittee did not convene on October 24, 2014.



Executive Director

Approved by Committee on December 16, 2014

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- 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