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Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
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Loree V. Kessler, MPA
Executive Director

Meeting Notice
MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
December 5, 2012, 8:00 a.m.
Telephone Conference Call
Telephone Number – 573-526-5398
Toll Free - 866-630-9345
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri State Committee of Marital and Family Therapists, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0870 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 State Committee of Marital and Family Therapists 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 Chapter 324.001.8 and 324.001.9 RSMo.

The State 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 Agenda

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

December 5, 2012 8:00 a.m.

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Call to Order

Roll Call

- 1 Approval of Open Session Agenda
- 2 Open Session Minutes
 - October 18, 2012
- 3 Meeting Schedule

Motion to Close

Convene in closed session pursuant to sections 610.021 subsection (14), 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 subsections of 610.021 RSMo which authorized this agency to go into closed session during those meetings.

Adjournment

OPEN SESSION MINUTES
Missouri State Committee of Marital & Family Therapists
December 5, 2012 – 8:00 A.M
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:03 a.m., the Missouri State Committee of Marital and Family Therapists conference call meeting was called to order by Dr. Teri Loney, Chairperson at the Division of Professional Registration. The executive director facilitated roll call.

State Committee Members Present

Dr. Teri Loney Chairperson
Ted Estes
Dianne Modrell, Public Member
Greg Roberts, Public Member

Staff Present

Loree Kessler, Executive Director
Sarah Becker, Processing Technician II
Sarah Ledgerwood, Division Counsel

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

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the open session agenda. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the October 18, 2012 open minutes. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

The state committee tentatively scheduled a conference call for 8:00 a.m., January 23, 2013.

At 8:06 a.m., a motion was made by Mr. Estes and seconded by Mr. Roberts to convene in closed session pursuant to sections 610.021 subsection (14), 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 subsections of 610.021 RSMo which authorized this agency to go into closed session during those meetings. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

At 8:52 a.m., a motion was made by Ms. Modrell and seconded by Mr. Estes to convene in open session and adjourn the conference call meeting. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.



Executive Director

Approved by State Committee on May 22, 2013