TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
November 17, 2009 - 7:30 am
Telephone Conference Call
573-526-5712 or Toll Free 866-630-9350

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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
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1  Call to Order          Dr. Mark Comensky, Subcommittee Chairperson
2  Roll Call              Loree Kessler, Executive Director

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
The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, subcommittee chairperson, at 7:32 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The executive director facilitated roll call.

Committee Members Present
Dr. Mark Comensky, Chairperson
Greg Roeback
Keith Spare
Dr. Verl Pope

Staff Present
Loree Kessler, Executive Director
Sarah Becker, Licensure Technician II

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

At 7:334 a.m., a motion was made by Mr. Spare and seconded by Dr. Pope to convene in closed session pursuant to section 610.021 subsections (14), section 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 action, causes of action or litigation and any confidential or privileged communication 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. Subcommittee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Pope, and Mr. Spare. Motion carried unanimously.

At 8:08 a.m., a motion was made by Mr. Spare and seconded by Dr. Pope to convene in open session and adjourn the conference call meeting. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Pope, and Mr. Spare. Motion carried unanimously.

Executive Director
Approved by Committee on January 19, 2010