TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
July 26, 2011 - 7:30 am
Telephone Conference Call
Toll Free 866-903-1314
Pin Number 35666479

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to
the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson
City, Missouri 65102 or by calling (573) 751-0018 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 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 Margo Pigg, 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
July 26, 2011 – 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, Subcommittee Chairperson, at 7:42 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Committee Members Present
Dr. Mark Comensky, Chairperson
Craig Miner
Greg Roeback
Margo Pigg
Dr. Verl Pope

Committee Member Absent
Greg Roeback (Advised committee in advance that he had a schedule conflict)

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

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

At 7:43 a.m., a motion was made by Ms. Pigg 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, Dr. Pope, Mr. Miner, and Mr. Roeback. Ms. Pigg was not available for the vote. Motion carried.

At 9:06 a.m., a motion was made by Ms. Pigg and seconded by Dr. Pope to convene in open session and adjourn the credentials subcommittee conference call meeting. Subcommittee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, and Ms. Pigg. Motion carried unanimously.

Executive Director                Approved by Committee on August 20, 2011

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