

**Texas State Board of Examiners of Professional Counselors
Testing and Continuing Education Committee Meeting
Friday, January 28, 2005 at 11: a.m.
Exchange Building, S-125
Austin, Texas 78754**

Minutes

Board Members Present

Alma G. Leal
Michelle Eggleston
James Castro

Board Members Absent

Diane Johnson Boddy

Guest Present

Jan Friese, TCA
Kim Hatley, TCA

Agenda Item 1 was the call to order at 11:05 a.m. by Ms. Leal, Chair.

Agenda Item 2 was the discussion and possible action regarding the examination appeals for Mr. Franklin. A motion was made by Ms. Eggleston to deny the appeal. The motion was seconded and passed unanimously.

Agenda Item 3 was public comment. No action taken

A motion was made by Ms. Eggleston to adjourn the meeting. The motion was seconded and passed unanimously at 11:17 a.m.