

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS
Administration and Finance Committee Meeting
Thursday, April 21, 2005 at 11:00 am
Department of State Health Services, T-607
1100 W 49th St.
Austin, Texas 78756

Minutes

Board Members Present:

Judy Powell, Public Member
Ana Bergh, Public Member
James Castro, Professional Member

Board Members Absent:

J. Helen Perkins, Public Member

DSHS Staff:

Bobbe Alexander
Georgia Norman

Guests:

Eileen Hartman
Debbie Peterson
Stephen Mills
Glynda Corley
Dan Wilkens
Michelle Eggleston
Alma Leal
Kim Hatley, TCA

The meeting was called to order at 11:10 am by Ms. Powell, Chair.

Agenda Item 1 was the Committee Chair Report concerning issues affecting the board. Ms. Powell discussed the Ethics Commission report, current vacancies on the board and information about the Sunset process. No action taken.

Agenda Item 5 was the Executive Director's Report. Ms. Alexander discussed the workload of the Professional Licensing and Certification Unit, updates about continuing education providers and online renewals. No action taken.

Agenda Item 6 was the discussion and possible action concerning Executive Director's Report. This item was discussed under Agenda Item 5.

Agenda Item 2 was the discussion and possible action concerning the Financial Report. Ms. Peterson gave the report. She discussed the budget, updates about the Professional Licensing and Certification Unit and the new computer system. Mr. Mills discussed the legislative issues. No action taken.

Agenda Item 3 was the Unit Manager's Report. This item was discussed under Agenda Item 2.

Agenda Item 4 was the discussion and possible action concerning Unit Manager's Report. This item was discussed under Agenda Item 2.

Agenda Item 9 was the report from Texas Counseling Association's Executive Director. Ms. Friese discussed the next TCA conference, which will be held in El Paso and she discussed current legislative issues. No action taken.

Agenda Item 10 was public comment. No public comment.

Agenda Item 7 was the discussion and possible action concerning the board newsletter. No action taken.

Agenda Item 8 was the discussion and possible action concerning conference attendance. No action taken.

Agenda Item 11 was the adjournment of the meeting. A motion was made by Ms. Powell to adjourn the meeting at 12:20 pm. The motion was seconded and passed.

Judy Powell, Chairman