

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Regular Meeting

Thursday, May 15, 2008, 10:00 am

Dallas Theological Seminary

Campbell Academic Center, Room 205

3909 Swiss Ave

Dallas, TX 75204

MINUTES

Board Members Present:

Judy Powell, Chair

Ana Bergh

Dan Wilkins

Alma Leal

James Castro

Michelle Eggleston

Diane Boddy

Board Members Absent:

Glynda Corley

DSHS Staff Present:

Dan Meador

Stewart Myrick

Guests Present:

Kim Hatley

Lee Jagers

Chip Dickens

Agenda Item 1 was the call to order by Ms. Powell at 10:02 am.

Agenda Item 2 was the introduction of members, staff and guests.

Agenda Item 3 was the discussion and possible action concerning absent board members. Ms. Boddy made a motion to excuse Ms. Corley. The motion was seconded and passed unanimously.

Agenda Item 4 was the discussion and possible action concerning approval of minutes from the February 22, 2008 meeting. The minutes were approved by acclamation.

Agenda Item 5 was public comment. There was none.

Agenda Item 6 was the discussion and possible action concerning licensee M.M. Ms. Powell made a motion to accept the agreed order. The motion was seconded and passed unanimously.

Agenda Item 7 was the discussion and possible action concerning licensee J.B. Ms. Powell made a motion to accept the probated suspension. The motion was seconded and passed unanimously.

Agenda Item 8 was the discussion and possible action regarding the motion for rehearing in the case of Texas State Board of Examiners of Professional Counselors v. Chris Riley. Mr. Meador gave the report. No action was taken.

Agenda Item 9 was the discussion and possible action concerning Committee Reports:

A. Testing and Continuing Education Committee Report regarding actions taken at the May 14, 2008 committee meeting. Dr. Leal gave the report. Dr. Leal made a motion to accept the report. The motion was seconded and passed unanimously.

B. Administration and Finance Committee Report regarding actions taken at the May 15, 2008 committee meeting. Ms. Powell gave the report. Ms. Powell made a motion to accept the report as written. The motion was seconded and passed unanimously.

C. Applications Committee Report regarding actions taken at the May 14, 2008 committee meeting. Ms. Eggleston gave the report. Ms. Eggleston made a motion to accept the report. The motion was seconded and passed unanimously.

D. Complaints Committee Report regarding actions taken at the May 14, 2008 committee meetings. Ms. Powell gave the report. Ms. Powell made a motion to accept the report. The motion was seconded and passed unanimously.

Agenda Item 11 was the setting of next meeting date and location. The next board meeting is tentatively scheduled for September 25-27.

Agenda Item 10 was announcements.

Agenda Item 12 was the adjournment of the meeting. Ms. Powell adjourned the meeting at 10:18 am.

Judy Powell, Chair

Bobbe Alexander, Executive Director

Date

Date