

# **BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**

## **OPEN SESSION**

**January 19, 2024**

10.01.14.02 Public Attendance. B. Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law, a member of the public attending an open session may not participate in the session.

### Google Meet Information

Meeting ID: <https://meet.google.com/fzy-gsix-mqc>

Or dial: +1 601-803-2320

PIN: 713 114 676#

**9:00 am DRC Committee**

**10:30 am Open Session**

**11:00 am Administrative Session**

## **AGENDA**

- I. Call to Order/ Attendance**
- II. Review and Approve Minutes of December 15, 2023**
- III. Review and Approve Agenda for January 19 2024**
- IV. Reports**
  - A. Chair, Winnie Moore, LCPC**
    - i. Executive Director update
    - ii. Staff introductions : Jonathan Lego, Myisha Maybin
    - iii. Ethics Filing due April 30th
  - B. Acting Executive Director, Nicki Drotleff, M.S., LCMFT**
    - i. Staff update/vacancies
    - ii. Mileage reimbursement
- V. Board Counsel, Kristen Lim, JD**
- VI. Committee Reports**
  - A. Legislative/Regulations Committee; Karen Katrinic, LCMFT**
  - B. Credentialing Committee; Elizabeth Guroff, LCMFT**

**C. Discipline Review Committee, Sharon Bolden, LCPC, LCADC**

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**D. Alcohol & Drug Counselor Subcommittee, Mark Donovan, LCPC, LCADC**

**VII. Old Business**

**VIII. New Business**

**IX. Other/ Miscellaneous**

**X. Next Meeting: February 16, 2024 at 10:30am**

**XI. Adjournment**