

**BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**

Minutes – Open Session October 20, 2023 via Google Meet

Approved by the Board on November 17, 2023

| <b>Members</b>                                | <b>Non-Members</b>  |
|---|---|
| Winnie Moore, LCPC, <i>Chair</i>              | Nicki Drotleff, M.S., LCMFT<br>Acting Executive Director  |
| Sharon Bolden, LCADC, LCPC, <i>Vice Chair</i> | Kristen Lim, AAG  |
| Elizabeth Guroff, LCMFT, <i>Secretary</i>     | Shelly-Ann Barnes, Compliance Manager                     |
| Stacey Nelson, LCPC, LCPAT                    | Lillian Reese, Legislative and Regulations<br>Coordinator |
| <i>Vacant</i> , MFT                           | Alexandria Langston, Licensing Manager                    |
| Jeff Galecki, LCADC, LCPC                     | Sandra Boxley, Licensing Coordinator                      |
| Lisa Connors, LCPC                            | Janice Isaac, Licensing Coordinator                       |
| Mark Donovan, LCADC, LCPC                     | Grecia Whitehead, Licensing Coordinator                   |
| C. Scott Frazier, III, Consumer               |   |
| Karen Katrinic, LCMFT                         |   |
| Sharita Sivels, LCPC                          |   |
| Kimberly-Poole-Sykes, LCPC                    |   |
| <i>Consumer</i> , Vacant                      |   |

*The Chair called the meeting to order at 10:32 a.m.*

- I. Attendance taken. A quorum of the Board was present. Absent: Lisa Connors
- II. Review and Approve Open Session Minutes from September 15, 2023: Motion by Karen Katrinic and seconded by Stacey Nelson. Motion carried.
- III. Review and Approve the Agenda for October 20, 2023: Motion by Sharon Bolden and seconded by Elizabeth Guroff. Motion carried.
- IV. Report
  - a. Chair

- i. Elections:
  - 1. Board Chair is Winnie Moore
  - 2. Vice Chair is Jeffery Galecki
  - 3. Secretary is Sharita Sivels
- ii. By Law Amendment: Make amendment to By Laws to vote for elections every year in October.
- iii. In person meetings: Open meeting will by hybrid for public starting November and in-person for Board Members

b.) Executive Director

- i. No report

c.) Board Counsel

- i. No report

a. Discipline Review Committee: Continue to meet and review cases.

b. Credentialing Committee:

- i. No report

c. Legislation/Regulations Committee:

- i. Met with Credentialing Committee about pricing of state renewing and applications regulations.

d. Alcohol and Drug Counselor Subcommittee: The PROS regulations have been submitted to sub-committee for review.

e. Behavior Analyst Advisory Committee: No report

V. Old Business : None

VI. New Business ; None

VII. Other/ Miscellaneous : none

VIII. Next Meeting November 17, 2023

*The meeting adjourned at 10:43 a.m.*



Sharita Sivels-Stevens, Secretary