

**TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS**

**Administration and Finance Committee**

**Saturday, June 23, 2007, 9:00 a.m.**

**Texas A&M University-Corpus Christi**

**6300 Ocean Drive**

**Early Childhood Development Center**

**Math/Science Building #15, 2<sup>nd</sup> Floor**

**Corpus Christi, Texas 78412-5834**

**Minutes**

**Committee Members Present:**

Judy Powell, Chair

Ana Bergh

James Castro

Diane Boddy

Alma Leal

Michelle Eggleston

Glynda Corley

Dan Wilkins

**DSHS Staff Present:**

Dan Meador

Bobbe Alexander

Carolyn Samples

**Guests Present:**

Kim Hatley

Clarice Taylor

Rick Bruhn

Jan Friese

H. Oswaldo Chavez

**Agenda Item 1** was the call to order at 9:02 am by Ms. Powell

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

**Agenda Item 3** was review and accepts committee minutes from the February 2, 2007 meeting. The minutes were approved by acclamation.

**Agenda Item 4** was the committee chair report concerning issues affecting the board.

**Agenda Item 5** was the discussion and possible action concerning the executive director's report. Ms. Alexander reported on the condition of our Austin office. Ms. Alexander reported on the LPC Symposium. No action was taken.

**Agenda Item 6** was the professional Licensing and Certification Unit report. No action taken.

**Agenda Item 7** was discussion and possible action concerning PLC Unit report. No action taken.

**Agenda Item 8** was the discussion and possible action concerning conference attendance. Ms. Powell spoke about the upcoming AASCB conference, the TCA conference and CLEAR conference. No action was taken.

**Agenda Item 9** was the report from the Texas Counseling Association's Executive Director. Jan Friese, TCA Liaison, reported on legislative activity, maintenance of services, and conference attendance. Kim Hatley made comment regarding application status. No action was taken.

**Agenda Item 10** was public comment. Rick Bruhn made comment regarding the LPC Symposium. Mr. Chavez spoke regarding general information regarding sex offenders and issues regarding coaching.

**Agenda Item 11** was the adjournment of the meeting. Ms. Powell adjourned the meeting at 9:46 am.

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Judy Powell, Chair

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Date