TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Supervision Committee Meeting
Monday, November 18, 2013 – 3:00 p.m.
University of Texas at San Antonio
501 W. Cesar E. Chavez Blvd
Durango Bldg, Southwest Room
San Antonio, Texas 78207

MINUTES

MEMBERS PRESENT:
Karen Burke, Chair, Professional Member
Lauren Dreszer, Public Member
Brenda "Brandi" Buckner, Professional Member
Efrain Avila, Jr, Professional Member

STAFF PRESENT:
Bobbe Alexander
Nerissa Andrews
Elaine Snow
Cindy Bourland
Carol Miller

PUBLIC PRESENT:
Gena Robinson
Barbara Armitage
Kim Hatley
Suzan Cotellesse
Diane Cantrell
John Baker
Tara Thompson
Kahe Wilson
Brandy Schumann
Rachelle Ritzi
Faith Nouri
Jewel Barnett
Stacey Cholick
J. Avers
Eve Sloan
Allen Apperson
Kevin Jones
Gillain DeLos

Agenda item 1 was Call to Order. The meeting was called to order by Ms. Burke at 3:00 p.m.

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Review and accept committee minutes from the August 21, 2013 Supervision Issues Committee meeting.

Dr. Buckner made a motion to approve the minutes as written. The motion was seconded by Mr. Avila and passed.

Agenda item 4 was Discussion and possible action regarding possible disciplinary action against supervisors who are in violation of board supervision rules.

Robinson – Dr. Dreszer made a motion to table. The motion was seconded by Dr. Buckner and passed.

Armitage – Dr. Buckner made a motion to table. The motion was seconded by Ms. Dreszer and passed.

Cotellesse - Dr. Buckner made a motion to table. The motion was seconded by Ms. Dreszer and passed.

Cantrell – Ms. Dreszer made a motion to table. The motion was seconded by Mr. Avila and passed.

Baker – Mr. Avila made a motion to table. The motion was seconded by Dr. Buckner and passed.

The Texas State Board of Examiners of Professional Counselors having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 4. The date is November 18, 2013. The time is 3:39 pm. The Texas State Board of Examiners of Professional Counselors came out of Executive Session at 4:17 pm. No action taken. The date is November 18, 2013.

Nouri – Dr. Buckner made a motion to propose a conditional letter of agreement. The motion was seconded by Mr. Avila and passed.

Mann- Mr. Avila made a motion to table. The motion was seconded by Ms. Dreszer and passed.

Slaughter – Dr. Buckner made a motion to table. The motion was seconded by Ms. Dreszer and passed.

McKee – Ms. Burke made a motion to table. The motion was seconded by Mr. Avila and passed.

Agenda item 5 was Public Comment. Comments were given by Ms. Hatley.

Agenda item 6 was Adjournment. Dr. Buckner made a motion to adjourn the meeting. The motion was seconded by Ms. Dreszer and passed. Ms. Burke adjourned the meeting at 4:37 p.m.

Karen R Burke

Karen Burke, Chair, Professional Member

3.19.14

Date