



VIRTUAL TELECONFERENCE

PROFESSIONAL COUNSELOR SECTION MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD

Room 121B, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
October 21, 2015

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Section. A quorum of the MPSW Joint Board may be present.

AGENDA

1:00 P.M.

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Adoption of the Agenda (1)

B. Administrative Matters – Discussion and Consideration

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
 - a. Allison Gordon – 7/1/2018
 - b. Charles Lindsey – 7/1/2016
 - c. Melissa Gendreau – 7/1/2017 (*appointed, not yet confirmed*)
 - d. PC Public Member – **Vacancy**

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

C. Deliberation of Division of Legal Services and Compliance (DLSC) Matters

- 1) Proposed Stipulation(s), Final Decision(s) and Order(s)
 - a. 14 CPC 001 and 14 CPC 028 (M.R.C.) **(2-7)**
 - b. 15 CPC 013 (R.L.S.) **(8-19)**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

ADJOURNMENT

The next scheduled meeting is November 30, 2015