

**PROFESSIONAL COUNSELORS SECTION
MEETING MINUTES
September 8, 2014**

PRESENT: Charles Lindsey, Leslie Mirkin, Allison Gordon

STAFF: Dan Williams – Executive Director, Jelena Gagula – Bureau Assistant, Sharon Henes – Rules Coordinator, and other DSPS Staff

CALL TO ORDER

Charles Lindsey called the meeting to order at 9:05 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Leslie Mirkin moved, seconded by Allison Gordon, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 30, 2014

MOTION: Allison Gordon moved, seconded by Leslie Mirkin, to approve the minutes of August 14, 2013 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Leslie Mirkin moved, seconded by Allison Gordon, to 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 investigation with administrative warning (ss.19.85(1)(b), Stats. 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.). Leslie Mirkin read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Allison Gordon – yes; Charles Lindsey – yes; and Leslie Mirkin – yes. Motion carried unanimously.

The Section convened into Closed Session at 11:38 a.m.

RECONVENE TO OPEN SESSION

MOTION: Leslie Mirkin moved, seconded by Allison Gordon, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 12:38 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Allison Gordon moved, seconded by Leslie Mirkin, to affirm all motions made in closed session. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

S.L.P. – 13CPC023

MOTION: Leslie Mirkin moved, seconded by Allison Gordon, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against S.L.P. – 13CPC023. Motion carried unanimously.

C.A.N. – 14CPC025

MOTION: Allison Gordon moved, seconded by Leslie Mirkin, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against C.A.N. – 14CPC025. Motion carried unanimously.

ADMINISTRATIVE LAW JUDGE PROPOSED FINAL DECISION AND ORDER

MOTION: Leslie Mirkin moved, seconded by Allison Gordon, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Deanne Weiler, Respondent – (DHA case# SPS-14-0009) (DLSC Case# 13CPC010). Motion carried unanimously.

ADJOURNMENT

MOTION: Leslie Mirkin moved, seconded by Allison Gordon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:40 p.m.