

**PROFESSIONAL COUNSELORS SECTION  
MEETING MINUTES  
December 19, 2014**

**PRESENT:** Allison Gordon, Charles Lindsey, Leslie Mirkin

**STAFF:** Dan Williams – Executive Director, Taylor Thompson – Bureau Assistant, Sharon Henes – Rules Coordinator, and other DSPS Staff

**CALL TO ORDER**

Charles Lindsey called the meeting to order at 1:30 p.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 SEPTEMBER 8, 2014**

**MOTION:** Allison Gordon moved, seconded by Leslie Mirkin, to approve the minutes of September 8, 2014 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 2:59 p.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 4:00 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**

**M.M.T. – 14CPC032**

*Charles Lindsey recuses himself for the deliberation and voting in the matter of M.M.T. – 14CPC032.*

**MOTION:** Leslie Mirkin moved, seconded by Allison Gordon, to table the disciplinary decision until a future date in the matter of M.M.T. – 14CPC032. **Reason for Tabling:** Lack of quorum. Motion carried.

**CASE CLOSINGS**

**MOTION:** Leslie Mirkin moved, seconded by Allison Gordon, to close DLSC case number 13 CPC 025, against S.P., for insufficient evidence (IE). Motion carried unanimously.

**ADJOURNMENT**

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

The meeting adjourned at 4:06 p.m.