

RECORD OF PROCEEDINGS

STATE BOARD OF LICENSED PROFESSIONAL COUNSELOR EXAMINERS PUBLIC MINUTES December 13, 2011

Notice of this meeting was published at www.dora.state.co.us/mental-health, at least 7 days in advance of the meeting date in accordance with Division of Registrations Policy Number 80-17

CONVENE

The meeting of the State Board of Licensed Professional Counselor Examiners was convened in the Civic Center Plaza Building, 1560 Broadway, Conference Room 1250C, Denver, Colorado 80202, at 12:00 PM, by Ronne Hines, Program Director.

Present, in addition to Alan Cook, LPC, LAC, Professional Member, Board Chair (via teleconference), were Board members:

Susan Garcia, LPC, Professional Member,
Vice Chair (via teleconference)
Courtney Berg, Public Member

Charles Knoeckel, LPC, Professional Member
(via teleconference)
Stephen Smith, Public Member

The following Board members were unable to attend:

Sherry (Beth) Giles, Public Member

Staff present:

Ronne Hines, Program Director
Jacqueline Arcelin, Licensing and
Enforcement Manager

Rita Quinn, Assistant Attorney General
Robert Finke, Assistant Attorney General

RULEMAKING

The Board held a rulemaking session pursuant to C.R.S. §§ 12-43-203(3)(1) and 24-4-103. Upon conclusion of the public hearing, a motion was made, seconded and carried to close the public hearing for rulemaking.

Permanent Rulemaking

A motion was made, second and carried to adopt the rules as amended and to incorporate by reference the statements of basis, purpose and statutory authority and allow staff to make any additional non-substantive grammar, punctuation and reference corrections.

Emergency Rulemaking

A motion was made, seconded and carried to adopt the rules as amended as Emergency Rules to go into effect immediately.

MOTION TO MOVE INTO EXECUTIVE SESSION

The meeting was held for rulemaking purposes only and no items were referred to executive session.

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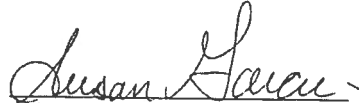
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ADJOURN

The Board formally adjourned the meeting at 2:35 PM. The Board will reconvene on Friday, January 13, 2012 at the Civic Center Plaza Building, 1560 Broadway, Conference Room 1250A, Denver, CO 80202, at approximately 9:00 AM.

As Board Chair/Vice-Chair, I attest that these minutes of the open public meeting of the Colorado Board of Licensed Professional Counselor Examiners substantially reflect the substance of the discussions and actions taken related to matters under the authority of the Board, pursuant to §12-43-203, C.R.S. and in compliance with §24-6-402, C.R.S.


Board Chair


Vice-Chair