KENTUCKY BOARD OF LICENSED PROFESSIONAL COUNSELORS MEETING MINUTES September 26, 2024

A meeting of the Kentucky Board of Licensed Professional Counselors Ad Hoc Jurisprudence Exam Committee was held in-person in Room 259SW, 500 Mero Street, Frankfort, KY and via teleconference on September 26, 2024.

MEMBERS PRESENT DPL STAFF

Dr. Hannah Coyt Stephanie Hilson-Robinson, Board Administrator

Dr. Charles Pemberton

R. Kyle May

MEMBERS ABSENT LEGAL COUNSEL

Sara Janes, OLS

OTHER

CALL TO ORDER

Dr. Coyt called the meeting to order at 12:04 p.m.

APPROVAL OF MINUTES

Mr. May made a motion to approve the September 13, 2024, Ad Hoc Jurisprudence Exam Committee Meeting Minutes. Dr. Coyt seconded the motion, which carried.

NEW BUSINESS

Dr. Coyt made a motion to enter into closed session pursuant to KRS 61.810(1)(n), for meetings of a committee established for deliberations relating to KRS Chapter 45A (procurement) to develop a Request for Proposal to select a successful bidder for award of a state contract. Mr. May seconded the motion. Committee entered closed session at 12:09 p.m.

Dr. Coyt motioned to come out of the closed session at 12:40 p.m. Mr. May seconded the motion, which carried. No action was taken during the closed session.

Dr. Coyt made a motion to accept the draft RFP to present to the full Board on October 18, 2024. Mr. May seconded the motion, which carried.

Board Counsel will clean up the amendments drafted for 201 KAR 36:070 and 36:065 on the jurisprudence exam and the requirement a LPCC-S exam, draft amendments to 201 KAR 36:060 to strike Section 2(5) relating to the annual verification of regulation review by a LPCC-S and add the language to 201 KAR 36:075 – Renewal, Late renewal, and reinstatement of license and revise the MIR to include a check block for verification of required annual review of the regulations, and add a requirement for annual passage of the LPCC-S exam for the next meeting.

Board counsel inquired of where in the Regulations it will state when a licensee will be responsible to show proof of taking the Jurisprudence Exam.

Additional discussion of regulation specifics deferred.

The next committee meeting will be set at the October 18, 2024 regular meeting.

<u>ADJOURN</u>

Dr. Coyt motioned to adjourn at 1:02 p.m. Second by Mr. May and carried.