## KENTUCKY BOARD OF LICENSED PROFESSIONAL COUNSELORS Special Meeting Minutes November 30, 2022

A special meeting of the Kentucky Board of Licensed Professional Counselors was held via teleconference on November 30, 2022

#### MEMBERS PRESENT

Amanda Grigsby Wm. Jake Roberts Andrea Brooks Matt Grammer Denise Hutchins Hannah Coyt <u>DPL STAFF</u> Lyndsay Sipple, Board Administrator Tasha Stewart, Admin Section Supervisor Kristen Lawson, Commissioner

LEGAL COUNSEL Sara Janes, OLS Clay Patrick, OLS

MEMBERS ABSENT Beverly Martin <u>OTHER</u>

# CALL TO ORDER

Ms. Grigsby called the meeting to order at 4:04 p.m.

### **NEW BUSINESS**

Mr. Roberts moved to go into closed session, pursuant to KRS 61.810(1)(c) regarding deliberations of quasi-judicial bodies at which information protected by federal and state law may be discussed, to discuss pending litigation at 4:04 p.m. Second by Ms. Hutchins, carried.

Mr. Roberts made a motion to leave closed session at 4:48 p.m. Second by Ms. Hutchins, carried. No action was taken during closed session.

Ms. Hutchins made a motion to approve licensees discussed, pending a review of the qualifications. Second by Mr. Grammer, carried.

Ms. Hutchins made a motion to approve settlement negotiations for licensees discussed. Second by Mr. Grammer, carried.

## **APPROVAL OF PER DIEM**

Ms. Hutchins made a motion to approve per diem for today's meeting. Second by Mr. Grammer, carried.

# ADJOURN

Ms. Hutchins made motion to adjourn at 4:51 p.m. Second by Mr. Grammer, carried