

Agenda for the 9:00 am, Thursday, January 19, 2012
Regular Meeting of the Licensed Professional Counselor Advisory Board
Oklahoma State Department of Health – Room 704
1000 Northeast 10th Street, Oklahoma City, OK
Posted at pcl.health.ok.gov

- 1. Open Meeting Act: Announcement of filing of meeting and posting agenda in accordance with the Open Meeting Act**
- 2. Call to order: Roll call and announcement of quorum**
- 3. Adoption of minutes from the October 27, 2011 meeting**
- 4. Possible Executive Session to consult with attorney regarding investigations for complaints and pending litigation pursuant to 25 O.S. § 307(B)(4)(7)(8)**
- 5. Professional Counselor Licensing Division Director's Report**
- 6. Report from the Rule Development Sub-Committee. Possible action by the advisory board.**
- 7. Discussion regarding rule making**
- 8. Report from Nena West and Paige Williams from the American Association of State Counseling Boards Annual Conference in Charleston, SC, January 4-7, 2012.**
- 9. New Business**
- 10. Adjournment**