



Daniel G. Morris	Licensed Professional Counselor
Joleta Williams	Licensed Professional Counselor
Bethany D'Ann Armentrout	Licensed Professional Counselor
Eugene M. Ezeala	Licensed Professional Counselor
Melissa Dewbre	Licensed Professional Counselor
Marian G. Stelly	Licensed Professional Counselor
Roxanne Watson	Licensed Professional Counselor
Georgia Sigle	Licensed Professional Counselor
Valerie Lawson	Licensed Professional Counselor
Cami Lewellen Rowe	Licensed Professional Counselor
George Brent Morey	Licensed Professional Counselor
Amanda Burns	Licensed Professional Counselor
Danielle Wood	Licensed Professional Counselor
Bree Dosser	Licensed Professional Counselor
David Painter	Licensed Professional Counselor
Cherese Riggs	Licensed Professional Counselor
Cassie Gray	Licensed Professional Counselor
Susan Lusk-Olson	Licensed Professional Counselor
Nakia McCarrell	Licensed Professional Counselor
Ty Marie Wood	Licensed Professional Counselor
Jennifer Foster	Licensed Professional Counselor
Claire Walker	Licensed Professional Counselor
Rhonda Burton	Licensed Professional Counselor
Aloysha Nash	Licensed Professional Counselor
Christopher Allen	Licensed Professional Counselor
Gina Hansen	Licensed Professional Counselor

Joanni Sailor - Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kelly Collins – Yes. Thom Balmer – Yes.

**Proposed Executive Session to interview Candidate #1 and Candidate #2 and discuss employment of interim Executive Director of the State Board of Behavioral Health**

**Licensure. 25 O.S. §307 (B) (1).** Kelly Collins moved to go into Executive Session to interview Candidate #1 and Candidate #2 and discuss employment of interim Executive Director of the State Board of Behavioral Health Licensure. Thom Balmer – Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kimberly Collins – Yes. Thom Balmer – Yes.

Joanni Sailor asked Kimberly Cox, Kelly Collins, Thom Balmer and Marissa Lane Assistant Attorney General to stay for the executive session discussion. The Board entered Executive Session at 10:12.

**Acknowledgement of return to open session.** Joanni Sailor acknowledged the completion of the executive session at 11:25. Joanni Sailor made a motion to return to the open session. Kelly Collins – Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kelly Collins – Yes. Thom Balmer – Yes.

**Statement of Executive Session minutes compliance.** Joanni Sailor acknowledged that no votes were taken during the executive session and discussions were limited to the job position and the qualifications of Candidate #1 and Candidate #2.

**Board action and possible vote regarding the employment of Interim Executive Director of the State Board of Behavioral Health Licensure.** Kelly Collins made a motion to employ Candidate #2 as interim Executive Director with a salary of \$64,454.00 annually. Thom Balmer – Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kelly Collins – Yes. Thom Balmer – Yes.

**Board action and possible vote to authorize Interim Executive Director of the State Board of Behavioral Health Licensure to hire administrative staff.** Kimberly Cox made a motion to authorize Interim Executive Director of the State Board of Behavioral Health to hire administrative staff. Kelly Collins - Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kelly Collins – Yes. Thom Balmer – Yes.

**Board action and possible vote to authorize Interim Executive Director of the State Board of Behavioral Health Licensure to hire office manager.** Kelly Collins made a motion to authorize Interim Executive Director of the State Board of Behavioral Health to hire office manager. Thom Balmer - Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kelly Collins – Yes. Thom Balmer – Yes.

**Adjournment.** Thom Balmer moved to adjourn the meeting. Kimberly Cox – Second. Joanni Sailor – Yes. Kimberly Cox – Yes. Kelly Collins – Yes. Thom Balmer – Yes. The meeting was adjourned at 11:30 a.m.

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Dr. Joanni Sailor, Chair

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Vicki Reynolds, Interim Executive Director