

**GEORGIA COMPOSITE BOARD OF PROFESSIONAL COUNSELORS,  
SOCIAL WORKERS AND MARRIAGE AND FAMILY THERAPISTS**  
Conference Call Meeting Minutes – August 15, 2014

The Georgia Composite Board of Professional Counselors, Social Workers and Marriage and Family Therapists met by teleconference on Friday, August 15, 2014 at 237 Coliseum Drive, Macon, Georgia with the following members present:

**MEMBERS PRESENT:**

Tommy Black, LPC, Chair  
Steve Livingston, MFT, and Vice-Chair  
Arthur Williams, LPC  
Jack Perryman, LPC  
Richard Long, MFT  
Will Bacon, MFT  
Ben Marion, CSW  
Robert King, CSW

**BOARD MEMBERS ABSENT:**

Tonya Barbee, CSW

**ADMINISTRATIVE STAFF PRESENT:**

Brig Zimmerman, Executive Director, HC 1  
Stacey Mitchell, Board Support Specialist, HC 1  
Angela Harrison, Licensing Analyst  
Amanda Allen, Licensing Analyst

**ATTORNEY GENERAL'S OFFICE:**

Tricia Downing, Senior AAG

**GUESTS:**

Gale Macke, GA LPCA (Present in the Macon Board Offices w/Staff for Teleconference)

**Tommy Black, Chair, established a quorum of the Board was present and called the Board meeting to order at 9:03 a.m.**

**Agenda:**

**Mr. Perryman motioned, Mr. Long seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.**

**Mr. Livingston motioned, Mr. Long seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 50-14-2(1), O.C.G.A. § 43-1-2-(k) (4), O.C.G.A. § 43-1-19 (h) (2) & (4) to receive and review information pertaining to Applications, receive the Attorney General's, the Professional Practices (Cognizant) and Professional Standards Committee Reports. Voting in favor of the motion were those present who included Board members: Black, Livingston, Williams, Perryman, Long, Bacon, King and Marion.**

**At the conclusion of Executive Session on Friday, August 15, 2014, Mr. Livingston declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.**

**Minutes:**

**Mr. Williams motioned, Mr. Livingston seconded, and the Board voted to approve the following meeting minutes as presented. None opposed, motion carried.**

- July 11, 2014

**Board Chair Report:** No report presented

**Executive Director Report:** No report presented

**Correspondence:**

Robinson, N. – Directed Work Experience/Supervision  
Trawick, J. - “Mediation” as Directed Work Experience  
Walthour, J. – Directed Work Experience/Supervision  
Granger, D. - ORR Request

**Mr. Long motioned, Mr. Bacon seconded, and the Board voted to accept the recommendations made for the correspondence received, and for staff to act on said recommendations. None opposed, motion carried.**

**Petition for Variance/Waiver Requests:**

- Valente, Louis – CSW002358 – 135-9-.01 Continuing Education Requirements
  - Granted

**Mr. Livingston motioned, Mr. Bacon seconded, and the Board voted to accept the recommendations made for the Petitions for Variance/Waiver Request as shown above. None opposed, motion carried.**

- King, Robin - CSW001219 – 135-9-.01 Continuing Education Requirements
  - Pending additional documentation
- Myers, Edward– MFT000542/LPC001133 - 135-9-.01 Continuing Education Requirements
  - Pending additional documentation

**Mr. Long motioned, Mr. Williams seconded, and the Board voted to accept the recommendations made for the Petitions for Variance/Waiver Request as shown above. None opposed, motion carried.**

**Rules Discussion – Ongoing:**

**135-11-.01 Telemental Health**

Purpose: The purpose of this rule is to define TeleMental Health and to establish minimum standards for the delivery of services by a licensed Professional Counselor, Social Worker, or Marriage and Family Therapist using technology-assisted media.

(a) Definitions:

1. Asynchronous store and forward - means the transmission of a client’s information from an originating site to a licensee at a distant site without the presence of the client.
2. Distant site - means a site or location from which services are delivered by a licensee via a telecommunications system.
3. Licensee - means a person licensed in the state of Georgia as a Professional Counselor, Social Worker or Marriage and Family Therapist, including Associate licensees.

4. Originating site - means a site where a client is located at the time TeleMental Health services are provided via telecommunications systems or where the asynchronous store and forward services originates.
5. Synchronous interaction - means a real-time interaction between a client and a licensee located at a distant site.
6. TeleMental Health - means the mode of delivering services via information and communication technologies, such as but not limited to, a telephone, video, internet, a smartphone, tablet, PC desktop system or other electronic means using appropriate encryption technology for electronic health information. TeleMental Health facilitates client self-management and support for clients and includes synchronous interactions and asynchronous store and forward transfers.
7. TeleMental Health Supervision - means the delivery of supervision via information and communication technologies by a supervisor at one site while the supervisee is located at a distant site. Telemental health supervision may include, without being limited to, the review of case presentation, audio tapes, video tapes, and observation in order to promote the development of the practitioner's clinical skills.

(b) Provisions

1. Licensee:

(i) Delivery of TeleMental Health: Prior to the delivery of TeleMental Health, the licensee shall have obtained a minimum of 6 hours of continuing education related to TeleMental Health care services such as teletherapy, telecounseling, distance counseling, video-assisted counseling, behavioral telehealth or e-health. These continuing education hours may be included within the thirty-five (35) continuing education hours required for the renewal of the professional license, as "Related" hours only, pursuant to Board rule 135-9-.01(6).

2. Supervision:

(i) Training of the TeleMental Health Supervisor: Prior to the delivery of supervision via telemental health, the supervisor shall have obtained a minimum of 6 hours of continuing education related to TeleMental Health care services such as teletherapy, telecounseling, distance counseling, video-assisted counseling, behavioral telehealth or e-health. These continuing education hours may be included within the thirty-five (35) continuing education hours required for the renewal of the professional license, as "Related" hours only, pursuant to Board rule 135-9-.01(6).

(ii) Board rules 135-5 define the acceptable criteria of a Board recognized "Supervisor" for the Counselor, Social Work and Marriage and Family Therapy professions.

(iii) Delivery of TeleMental Health: Prior to the delivery of supervision via TeleMental Health, the supervisor at the distant site shall inform the supervisee that TeleMental Health will be used and obtain verbal and written consent from the supervisee for this use.

3. Informed Consent - Prior to the delivery of TeleMental Health services by a licensee via information and communication technologies, the licensee at the distant site shall inform the client that TeleMental Health services via information and communication technologies will be used, and the licensee shall obtain verbal and written consent from the client for this use. The verbal and written consent shall be documented in the client's record. Consent must include disclosure of the use of any third party vendor such as a record keeping, billing service or legal counsel.

4. Client Assessment - Careful assessment using assessment instruments referenced in Rule 135-7-.05 as appropriate is required in order to determine whether an individual may be properly assessed and/or treated via TeleMental Health services through information and communication technologies. Clients who cannot be treated properly via TeleMental Health services should be treated in person, or else they should not be accepted as clients or, if already accepted, properly terminated with appropriate referrals.

5. Code of Ethics -The failure of a licensee to comply with these requirements shall constitute unprofessional conduct under the Code of Ethics as described in Board rule 135-7. A licensee delivering health care services via TeleMental Health shall comply with all Code of Ethics requirements as described in Board rule 135-7.

6. Scope of Practice - This rule shall not be construed to alter the scope of practice of any licensee or authorize the delivery of services in a setting, or in a manner, not otherwise authorized by law.

7. Out-of-State Clients - Licensees who want to offer TeleMental Health services outside the state are advised to check with the state board in which the client resides for information about telemental health regulations outside of Georgia.

**Mr. Perryman motioned, Mr. Livingston seconded and the Board voted to approve for the rule to go to the Attorney General’s office, Tricia Downing, for review**

**135-5-.01 APC and 135-5-.02 LPC:**

The Board voted on a conference call for the LPC-PSC Board Rules Committee to meet and discuss the rule changes to 135-5-.01 and 135-5-.02 that were scheduled for a public hearing and vote to adopt 08-08-14, but was tabled due to a complete outage of internet, phone service in the PLB offices that date. The conference call will be scheduled for 08-26-2014 @ 11:30 a.m.

**Mr. Livingston motioned, Mr. Williams seconded and the Board voted to approve the LPC-PSC conference call meeting for the Board Rules Committee. None opposed, motion carried.**

**Associations – Board Update:**

- No updates provided.

**Applications:**

**ASSOCIATE MARRIAGE & FAMILY THERAPISTS CONTRACT CHANGES:**

<b>Name</b>	<b>Board Decision</b>
1. Engram, Kristell	Contract changes approved
2. Sabathne, C	Contract changes approved

**ASSOCIATE MARRIAGE & FAMILY THERAPIST BY EXAM:**

<b>Name</b>	<b>Board Decision</b>
1. H.G.	Approved to sit for exam
2. D.H.	Approved to sit for exam
3. C.R.	Approved to sit for exam

4. D.S.	Approved to sit for exam
5. C.T.	Approved to sit for exam
6. Y.V.	Approved to sit for exam

**MARRIAGE & FAMILY THERAPIST BY EXAM WAIVER:**

Name	Board Decision
1. McMaster, Laura	Approved for licensure

**MARRIAGE & FAMIL THERAPIST BY EXAM:**

Name	Board Decision
1. M.H.A.	Pending additional information
2. M.O.	Approved to sit for exam

**PROVIDER APPLICATION FOR MFT POST-GRADUATE, EDUCATIONAL COURSE:**

Name	Board Decision
1. Brighter Tomorrow	Approved

**ENDORSEMENT:**

Name	Board Decision
1. Calhoun, Jacqueline	Approved for licensure
2. Mille, Diana	Approved for licensure
3. S.P.	Approved pending taking the MFT exam

**ASSOCIATE PROFESSIONAL COUNSELOR BY EXAM:**

Name	Board Decision
1. A.A.	Approved to sit for exam
2. R.B.	Approved to sit for exam
3. G.B.	Approved to sit for exam
4. T.B.	Approved to sit for exam
5. W.T.B.	Approved to sit for exam
6. M.C.	Pending additional information
7. H.C.	Pending additional information
8. T.C.	Approved to sit for exam
9. M.C.	Approved to sit for exam
10. M.C.	Approved to sit for exam
11. A.D.	Approved to sit for exam
12. M.D.	Approved to sit for exam
13. J.D.	Approved to sit for exam
14. E.F.	Approved to sit for exam
15. R.F.	Approved to sit for exam
16. G.F.	Approved to sit for exam
17. L.G.	Approved to sit for exam

18. T.H.	Approved to sit for exam
19. T.H.	Denied
20. A.H.	Approved to sit for exam
21. F.H.	Approved to sit for exam
22. C.J.	Pending additional information
23. K.J.	Pending additional information
24. L.J.	Approved to sit for exam
25. N.M.	Approved to sit for exam
26. S.M.	Approved to sit for exam
27. T.M.	Pending additional information
28. H.P.	Approved to sit for exam.
29. V.P.	Approved to sit for exam
30. A.P.	Pending additional information
31. D.J.R	Pending additional information
32. E.R.	Approved to sit for exam
33. L.T.	Approved to sit for exam
34. E.V.	Pending additional information
35. L.W.	Approved to sit for exam
36. R.W.	Pending additional information
37. J.W.	Pending additional information
38. J.W.	Approved to sit for exam
39. T.W.	Pending additional information
40. C.W.	Approved to sit for exam

**ASSOCIATE PROFESSIONAL COUNSELOR BY EXAM WAIVER:**

<b>Name</b>	<b>Board Decision</b>
1. Barton, Catherine	Approved for licensure
2. Bilodeau, Aaron	Approved for licensure
3. Blum, Jillian	Approved for licensure
4. Brown, Stephanie	Approved for licensure
5. A.B.	Pending additional information
6. Couch, Amira	Approved for licensure
7. Davison, Cecil	Approved for licensure
8. A.D.	Pending additional information
9. Freas, Melissa	Approved for licensure
10. Green Ciara	Approved for licensure
11. Hyatt, Tristen	Approved for licensure
12. Johnson, Laurie G	Approved for licensure
13. Kadosh, Galina	Approved for licensure
14. Linday, Dana	Approved for licensure
15. Mahin, Gloria	Approved for licensure
16. Newman, Tammy	Approved for licensure
17. Obijiofor, Nailah	Approved for licensure
18. Parry, Matthew	Approved for licensure
19. Z.S.J	Pending additional information
20. Sezer, Ceyda	Approved for licensure

21. Shaw, Morgan	Approved for licensure
22. Stockton, Dara	Approved for licensure
23. Jenkins Tartt, Sherita	Approved for licensure
24. Tillman, Felicia	Approved for licensure
25. A.W.	Pending additional information
26. West, Kristen	Approved for licensure
27. Wolf, Rachel	Approved for licensure
28. Wolfe, Amanda	Approved for licensure

**ASSOCIATE PROFESSIONAL COUNSELOR CONTRACT AFFIDAVIT CHANGES:**

<b>Name</b>	<b>Board Decision</b>
1. Blanco, Bethany	Contract changes approved
2. Burandt, Darcelle	Contract changes approved
3. Bryant, Marcia	Contract changes approved
4. Clautice, Elana	Contract changes approved
5. M.C.	Pending additional information
6. M.D.	Pending additional information
7. Dexter, Brynn	Contract changes approved
8. Ekane, Grace	Contract changes approved
9. A.F.	Schedule applicant Interview
10. Graham, Melanie	Contract changes approved
11. Jackson, Juanita	Contract changes approved
12. Jenkins, Kellen	Contract changes approved
13. Johnson, Tanisha	Contract changes approved
14. Lester, Megan	Contract changes approved
15. Madison, Shonda	Contract changes approved
16. Mann, Patrica	Contract changes approved
17. Martin, Clayton	Contract changes approved
18. T.M.Y.	Pending additional information
19. McCrae, Julie	Contract changes approved
20. McDaniel, Donna	Contract changes approved
21. I.M.	Pending additional information
22. Morris, Jean	Contract changes approved
23. Maxy, Sherry	Contract changes approved
24. D.N.	Pending additional information
25. Overzat_Tara	Contract changes approved
26. E.P.	Pending additional information
27. D.R.	Pending additional information
28. Savage, Carrie	Contract changes approved
29. K.S.	Approved; pending additional information
30. Sullivan, Brittany	Contract changes approved
31. Taylor, Krisoula	Contract changes approved
32. Wallace, Abby	Contract changes approved

**LICENSED PROFESSIONAL COUNSELOR BY EXAM:**

<b>Name</b>	<b>Board Decision</b>
1. S.B-J.	Approved to sit for exam
2. S.C.	Approved to sit for exam
3. J.C.	Pending additional information
4. T.D.	Approved to sit for exam
5. L.J.	Approved to sit for exam
6. T.M.	Approved to sit for exam
7. A.M.	Approved to sit for exam
8. S.M.	Approved to sit for exam
9. J.M.	Approved to sit for exam
10. A.R.	Pending additional information
11. B.S-K.	To be reviewed at September board meeting
12. S.S.	Approved to sit for exam
13. N.W.	Pending additional information

**LICENSED PROFESSIONAL COUNSELOR BY EXAM WAIVER:**

<b>Name</b>	<b>Board Decision</b>
1. Anderson, Bonnie	Approved for licensure
2. Ast, Margaret	Approved for licensure
3. Boland, Amanda	Approved for licensure
4. Bowling, Darlene	Approved for licensure
5. Burr, Janet	Approved for licensure
6. Cager, Wanda	Approved for licensure
7. Clary, Morgan	Approved for licensure
8. S.C.	Pending additional information
9. Crawford, Alice	Approved for licensure
10. Crockett, Joanna	Approved for licensure
11. Cruz, Agustin	Approved for licensure
12. Dutke, Monica	Approved for licensure
13. Fava, Elizabeth	Approved for licensure
14. Francis, LaTrishia	Approved for licensure
15. German, Katherine	Approved for licensure
16. M.G.	Pending additional information
17. Graydon, Tremayne	Approved for licensure
18. Hens, Viviane	Approved for licensure
19. M.J.	Pending additional information
20. Lewis, Eugenia	Approved for licensure
21. Lunt, Jason	Approved for licensure
22. D.M.	Pending additional information
23. Meiburg, Catherine	Approved for licensure
24. K.M.	Pending additional information
25. Paxton, Amber	Approved for licensure

26. Richardson, Shemeah	Approved for licensure
27. K.R.	Pending additional information
28. Robbins, Amanda	Approved for licensure
29. Rothman, Margot	Approved for licensure
30. Shaheen, Christine	Approved for licensure
31. L.S.	Pending additional information
32. Stefanyshyn, Marta	Approved for licensure
33. Watson, Mildred	Approved for licensure
34. S.W.	Pending additional information
35. Williamson, Trina	Approved for licensure
36. A.Z.	Pending additional information

**LICENSED PROFESSIONAL COUNSELOR BY ENDORSEMENT:**

<b>Name</b>	<b>Board Decision</b>
1. A.R.	Pending additional information
2. Bowser, Heather	Approved for licensure
3. P.C.	Pending additional information
4. K.F.	Pending additional information
5. Harrison, Heather	Approved for licensure
6. Hurley, Susan	Approved for licensure
7. Myers, Linda	Approved for licensure
8. Putnam, Courtney	Approved for licensure
9. Sylvester, Andrea	Approved for licensure
10. Wilson, Mia	Approved for licensure

**LPC Reinstatements**

<b>Name</b>	<b>Board Decision</b>
1. Askew, Darryl	Approved for reinstatement
2. Gunay, Nihal	Approved for reinstatement
3. C.H.	Pending additional information
4. S.J.	Pending additional information
5. S.J.	Pending additional information
6. C.M.	Pending additional information

**CLINICAL SOCIAL WORKER BY EXAM:**

<b>Name</b>	<b>Board Decision</b>
1. A.A.	Approved to sit for exam
2. M.B.	Approved to sit for exam
3. K.B.	Approved to sit for exam
4. S.C.	Approved to sit for exam
5. J.C.	Approved to sit for exam
6. L.C.	Pending additional information
7. K.H.	Approved to sit for exam

8. A.J.	Approved to sit for exam
9. K.J.	Approved to sit for exam
10. M.M.	Approved to sit for exam
11. N.M.	Approved to sit for exam
12. M.P.	Pending additional information
13. A.P-W.	Approved to sit for exam
14. A.P.	Approved to sit for exam
15. M.R.	Approved to sit for exam
16. T.S.	Approved to sit for exam
17. W.S.	Approved to sit for exam
18. M.T.	Approved to sit for exam
19. A.W.	Approved to sit for exam
20. P.W.	Approved to sit for exam
21. K.W.	Approved to sit for exam

**CLINICAL SOCIAL WORKER BY EXAM WAIVER:**

<b>Name</b>	<b>Board Decision</b>
1. L.A.	Pending additional information
2. N.C.	Pending additional information
3. Christie-Montalvo, Aliexo	Approved for licensure
4. Goatley, Darlene	Approved for licensure
5. Gordon, Gloria	Approve for licensure
6. Holley, Dorothy	Approve for licensure
7. Leonhart, Lori	Approved for licensure
8. Noel, Tamara	Approve for licensure
9. Randles, Lisa	Approved for licensure
10. Sandick, Colleen	Approve for licensure
11. Thraikill, Kevin	Approve for licensure

**CLINICAL SOCIAL WORKER BY REINSTATEMENT:**

<b>Name</b>	<b>Board Decision</b>
1. Cain, Beda	Approved for reinstatement
2. Donovan, Kathleen	Approved for reinstatement

**REACTIVATION:**

<b>Name</b>	<b>Board Decision</b>
1. Pointer, Sandra	Approved for reactivation

**MASTER SOCIAL WORKER BY EXAM:**

<b>Name</b>	<b>Board Decision</b>
1. M.B.	Approved to sit for exam
2. K.B.	Approved to sit for exam
3. K.B.	Approved to sit for exam
4. N.B.	Approved to sit for exam

5. R.C.	Approved to sit for exam
6. L.C.	Approved to sit for exam
7. T.C.	Approved to sit for exam
8. D.D.	Approved to sit for exam
9. C.D.	Approved to sit for exam
10. D.D.	Approved to sit for exam
11. A.D.	Approved to sit for exam
12. S.D.	Approved to sit for exam
13. J.D.	Approved to sit for exam
14. E.D.	Approved to sit for exam
15. J.E.	Approved to sit for exam
16. A.F-M.	Approved to sit for exam
17. W.F.	Approved to sit for exam
18. T.G.	Approved to sit for exam
19. J.G.	Approved to sit for exam
20. E.G.	Approved to sit for exam
21. E.G.	Approved to sit for exam
22. D.G.	Approved to sit for exam
23. C.H.	Approved to sit for exam
24. A.H.	Approved to sit for exam
25. C.H.	Approved to sit for exam
26. P.H.	Approved to sit for exam
27. A.H.	Approved to sit for exam
28. E.J.	Approved to sit for exam
29. M.K.	Approved to sit for exam
30. D.K.	Approved to sit for exam
31. D.L.	Approved to sit for exam
32. E.M.	Approved to sit for exam
33. D.M.	Approved to sit for exam
34. S.M.	Approved to sit for exam; BM recused from this app
35. S.M.	Approved to sit for exam
36. L.M.	Approved to sit for exam
37. A.M.	Approved to sit for exam
38. H.M-B.	Approved to sit for exam
39. E.M.	Pending additional information
40. M.M.	Approved to sit for exam
41. K.M.	Approved to sit for exam
42. A.N.	Approved to sit for exam
43. K.N.	Approved to sit for exam
44. D.O-G.	Approved to sit for exam
45. S.P.	Approved to sit for exam
46. C.P.	Approved to sit for exam
47. M.P.	Approved to sit for exam
48. C.R.	Schedule applicant interview and request LOE
49. S.R.	Approved to sit for exam
50. H.R.	Approved to sit for exam
51. S.S.	Approved to sit for exam
52. C.S.	Approved to sit for exam
53. K.S.	Approved to sit for exam

54. H.S.	Approved to sit for exam
55. P.S.	Approved to sit for exam
56. L.S.	Approved to sit for exam
57. S.T.	Approved to sit for exam
58. L.T.	Approved to sit for exam
59. R.T.	Approved to sit for exam
60. V.W.	Approved to sit for exam
61. B.W.	Approved to sit for exam
62. A.W.	Approved to sit for exam
63. G.W.	Approved to sit for exam
64. M.W.	Approved to sit for exam
65. B.W.	Approved to sit for exam
66. U.W.	Approved to sit for exam
67. S.Y.	Approved to sit for exam
68. J.Z.	Approved to sit for exam
69. M.Z.	Approved to sit for exam

**MASTER SOCIAL WORKER BY EXAM WAIVER:**

<b>Name</b>	<b>Board Decision</b>
1. Crawford, Rachele	Approved for licensure
2. Francis, Joan	Approved for licensure
3. Grant, Susan	Approved for licensure
4. Lewis, Dana	Approved for licensure
5. Pierre-Williams, Ange	Approved for licensure
6. Winchester, Megan	Approved for licensure

**MASTER SOCIAL WORKER BY REINSTATEMENT:**

<b>Name</b>	<b>Board Decision</b>
1. D.M.	Approved to sit for exam

**REACTIVATION:**

<b>Name</b>	<b>Board Decision</b>
1. C.G.	Approved to sit for exam

**Mr. Marion motioned, Mr. Bacon seconded, and the Board voted to accept the recommendations of the Professional Standards Committees for Counselors, Marriage & Family Therapists, and Social Workers for the applications as reviewed during the cancelled August 8, 2014 meeting, and today's meeting. None opposed, motion carried.**

**Applicant Interviews:**

<b>Name</b>	<b>Board Decision</b>
1. S.B.	Approved to sit for exam
2. S.Q.	Approved to sit for exam
3. E.N.	Approved to sit for exam

**Mr. Marion motioned, Mr. Williams seconded, and the Board voted to accept the recommendations of the Professional Standards Committees for Counselors and Marriage & Family Therapists, and for the applicant interviews conducted before the cancellation of the August 8, 2014 and by telephone following the August 8, 2014 meeting by MFT-PSC Committee member S. Livingston. None opposed, motion carried.**

**Professional Practices Committee:**

Refer to Attorney General's Office:

COMP140016

Recommend Closure:

COMP140051, COMP140081, COMP140082, COMP140087, COMP140093, COMP150001, COMP150007 and COMP150011 (To Remain Closed)

Recommend a Peer Review:

COMP140047

**Mr. Marion motioned, Mr. Perryman seconded, and the Board voted to accept the recommendations of the Professional Practices Committee report as presented. None opposed, motion carried.**

**Assistant Attorney General's Report:**

Written status and activity report presented for Board review.  
COMP140015 – Need additional information

**Mr. Long motioned, Mr. King seconded, and the Board voted to accept the Assistant Attorney General's report as presented. None opposed, motion carried.**

**Executive Session Minutes:**

**Mr. Bacon motioned, Mr. Marion seconded, and the Board voted to approve the following Executive Session meeting minutes as presented. None opposed, motion carried.**

- August 8, 2014

**With no additional Board business requiring discussion, Mr. Bacon motioned, Mr. Williams seconded, and the Board voted to adjourn today's meeting at 9:51 a.m.**

Minutes recorded by: Stacey Mitchell, Board Support Specialist, HC1  
Minutes reviewed and edited by: Brig Zimmerman, Executive Director, HC 1

**TOMMY BLACK**  
Chair

**BRIG ZIMMERMAN**  
Executive Director HC1

These minutes were approved on: September 12, 2014

