

GEORGIA COMPOSITE BOARD OF PROFESSIONAL COUNSELORS,  
SOCIAL WORKERS AND MARRIAGE AND FAMILY THERAPISTS  
Conference Call Board Meeting Minutes – January 11, 2019 2:30 PM

The Georgia Composite Board of Professional Counselors, Social Workers and Marriage and Family Therapists met via teleconference Friday, January 11, 2019 at 237 Coliseum Drive, Macon, Georgia with the following members present:

**MEMBERS PRESENT:**

Endsley Real, CSW, Chair  
Kathryn Klock-Powell, MFT, Vice-Chair  
Steve Livingston, MFT  
Jacqueline Brown, CSW  
Lisa Morris, LPC  
Bonnie Barker, LPC  
Tommy Black, LPC

**MEMBERS ABSENT:**

Angie Eells, CSW  
(Consumer Member-VACANT)  
(MFT Member – VACANT)

**ADMINISTRATIVE STAFF PRESENT:**

Brig Zimmerman, Executive Director  
Linsey Brookins, Board Support Specialist

**ATTORNEY GENERAL'S OFFICE:**

Betsy Cohen, Esq., AAG

Steve Livingston, established that a quorum was present and called the Board meeting to order at 2:34 p.m.

**Agenda:** Approved as presented

**Ms. Brown motioned, Mr. Black 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 review the subpoena of an application file received. Voting in favor of the motion were Board members present: Livingston, Real, Klock-Powell, Brown, Morris, Black, and Barker.**

**At the conclusion of Executive Session on Friday, January 11, 2019, Ms. Real declared the meeting in "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken in Executive Session.**

**Request for File Release:**

- S. W. Woolf, Esq.

**Recommendation:**

Approve; Release file

**Ms. Klock-Powell motioned, Ms. Barker seconded, and the Board voted to approve the release of the application file pursuant to the subpoena presented. None opposed, motion carried.**

**Following the above executive session discussion, the following members remained on the call becoming a sub-committee for the purpose of reviewing and discussing the proposed Board rule tabled during the public rule hearing Conducted January 4, 2019, rules 135-9-.01 and 135-9-.02: Real, Klock-Powell, Barker, Black and Morris.**

**Board Rules Discussion:**

- 135-9-.01 Requirements
- 135-9-.02 Documentation

The committee will present their recommendations for additions and changes to these rules to the full Board February 8, 2019. With no additional Board business requiring discussion, the sitting committee adjourned the meeting at 3:25 p.m.

Minutes recorded by:

Linsey Brookins, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director, HC-1

**ENDSLEY REAL**

Chair

**BRIG ZIMMERMAN**

Executive Director HC1

Minutes approved **February 13, 2019**