



GEORGIA STATE BOARD *for the*
CERTIFICATION of LIBRARIANS

237 Coliseum Drive • Macon, GA 31217

(404) 424-9966

TELECONFERENCE
OPEN SESSION MINUTES
December 14, 2022

The Georgia State Board of the Certification of Librarians met on Tuesday, December 14, 2022 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dr. Linda Most, Chairperson
- Julie Walker, Vice Chairperson
- Alicia Brown MacKinney
- Anne Isbell
- W. Todd Groce

MEMBERS ABSENT

- Kathryn Epps

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy, Board Support Specialist
- Valencia Bland, Complaints/Compliance Supervisor
- Charita Hodges, Licensing Supervisor
- Elizabeth Simpson, Assistant Attorney General

OPEN SESSION – 4:05 p.m.

Dr. Linda Most, Chairperson, established a quorum was present and called the meeting to order at 4:05 p.m.

APPROVAL OF AGENDA

Anne Isbell made a motion, W. Todd Groce seconded, and the Board voted unanimously to approve the December 14, 2022 Agenda.

OPEN SESSION MINUTES

The Board reviewed the Open Session Minutes from the September 6, 2022 Board Meeting, Alicia Brown MacKinney motioned, W. Todd Groce seconded, and the Board voted unanimously to approve the minutes the September 6, 2022 Open Session Minutes.

EXECUTIVE SESSION MINUTES

The Board reviewed the Executive Session Minutes from the September 6, 2022 Board Meeting, Alicia Brown MacKinney motioned, W. Todd Groce seconded, and the Board voted unanimously to approve the minutes the September 6, 2022 Executive Session Minutes.

CERTIFICATIONS ISSUED REPORTS

The Board reviewed the attached reports of certifications issued from September 7, 2022 through December 5, 2022. Julie Walker motioned, Anne Isbell seconded, and the Board voted unanimously to accept the attached reports of licenses issued.

OPEN SESSION EXECUTIVE DIRECTOR REPORT

The Board reviewed the Open Session Executive Director Report. Julie Walker made a motion, Alicia Brown MacKinney seconded, and the Board voted unanimously to accept the Open Session Executive Director's Report as presented by Executive Director Chris Jones.

2023 Ethics Disclosure Reminder: For informational purposes. No Board vote is required.

Board Discussion - Reinstatement Requests: For informational purposes. No Board vote is required.

EXECUTIVE SESSION – 4:16 p.m.

Alicia Brown MacKinney motioned, W. Todd Groce seconded, and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1), to deliberate on information to be received during Executive Session. The Board voted unanimously in favor of the motion.

At the conclusion of the Executive Session, Dr. Linda Most, Board Chair, declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No Board votes are held during Executive Session.

OPEN SESSION – 4:29 p.m.

EXECUTIVE SESSION EXECUTIVE DIRECTOR REPORT

The Board reviewed the Open Session Executive Director Report. Alicia Brown MacKinney made a motion, W. Todd Groce seconded, and the Board voted unanimously to accept the Open Session Executive Director's Report as presented by Executive Director Chris Jones.

Applicant 3038125 R.K.L. Grade 5 – Reinstatement: Deny due to unlicensed practice.

Open Records Request – Applicant 289587 S.R.V.: Deny request due to application information being confidential.

The meeting adjourned at 4:29 p.m.

**The next scheduled meeting of the Georgia State Board of the Certification
of Librarians is:
Tuesday, March 7, 2023 at the
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Dr. Linda Most

Dr. Linda Most, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on: **March 23, 2023**