

**GEORGIA COMPOSITE BOARD OF PROFESSIONAL COUNSELORS,
SOCIAL WORKERS AND MARRIAGE AND FAMILY THERAPISTS**

Conference Call Board Meeting Minutes – December 15, 2023 * 10:00 AM

The Georgia Composite Board of Professional Counselors, Social Workers and Marriage and Family Therapists met via teleconference on Friday, December 15, 2023. The Board’s Executive Director hosted the meeting remotely from home. **This meeting was rescheduled from the December 1st meeting due to WEBEX/confidentiality issues**

MEMBERS PRESENT:

Angie Smith, LPC, Chair
Kay Gresham, CSW, Vice-Chair
Gregory Moffatt, LPC
Paul “Andy” Carrier, CSW
William “David” Lane, MFT
Jennifer Vann, MFT
Brent Herrin, Consumer Member

ATTORNEY GENERALS’ OFFICE:

Mary Brannen, AAG

VISITORS PRESENT:

David Markwell
Eric
Gale Macke
Jasmine
Madeleine Lawson
May
Meredith Rapasky
Call-In User 2
Joe McMahon, CISCO

MEMBERS ABSENT:

Tommy Black, LPC
Jacqueline Brown-Pinkney, CSW
Bridget Knowles, MFT

ADMINISTRATIVE STAFF PRESENT:

Brig Zimmerman, Executive Director
Amanda Allen, Licensing Supervisor
Linsey Joiner, Board Support Specialist
Kimberly Candler, Licensing Analyst
Kathy Jones, Licensing Analyst
Jalaina Fuller, Licensing Analyst
Joscelyn Foreman, Licensing Analyst
Deshauna Thorton, Licensing Analyst

Angie Smith, LPC, Chair, established that a quorum was present and called the Board meeting to order at 10:06 a.m.

Agenda: Approved with additional items:

- Associations Update
- Express Permission – Executive Session Affidavit

Associations – Board Updates:

Association updates were provided by Gale Macke, LPCA-GA

Petitions for Rule Waiver/Variations:

- A. Gray - Rule 135-5-.01

Recommendation:

Deny; Unnecessary

Mr. Moffatt motioned, Mr. Herrin seconded, and the Board voted to deny the petition request for A. Gray as the petition is unnecessary - requirements determined to have been met. None opposed, motion carried

Mr. Herrin motioned, Ms. Gresham 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 reports from the

Professional Standards (Applications) Committees Voting in favor of the motion were Board members present Smith, Gresham, Moffatt, Carrier, Herrin, Lane and Vann.

At the conclusion of Executive Session on Friday, December 15, 2023, Ms. Smith declared the meeting into “open” session pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken in Executive Session.

Probation Termination Request (Private Order):

- M.B.C.
- V.S.

Recommendation:

Grant
Tabled for discussion during January 5, 2023 meeting

Ms. Vann motioned, Mr. Lane seconded, and the Board voted to grant the probation termination request for M.B.C. as presented. None opposed, motion carried.

Executive Session Affidavit: Executive Session Affidavit will be sent to Board chair following each meeting to complete/notarize and submit back to administrative staff to include in each set of meeting minutes posted on the Boards website going forward.

With no additional Board business requiring discussion, the Board meeting was adjourned at 10:45 a.m.

Minutes recorded by:

Linsey Joiner, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director, HC-1

ANNJEANEN “ANGIE” SMITH

Chair

BRIG ZIMMERMAN

Executive Director

Minutes approved: **January 5, 2024**

