## West Virginia Board of Examiners in Counseling Board Meeting August 22, 2014 Meeting Called to order 12:03PM

WV Board of Examiners in Counseling held a telephone board meeting on August 22, 2014.

Board Members Present: Deborah Frost, Chair

Marilyn Cassis, Ph.D. Beth Wright-Bragg

Guy Gage Lori Ellison, Ph.D.

Christine Schimmel, Ph.D.-Absent

Others Present: Jean Ann Johnson

Roxanne Clay

Credentialing: The following persons were submitted for licensure:

M/S/P (Cassis/Wright-Bragg)

Jessica A. Hewitt Christina G. Jackson Jenny A. Kerr Ginny R. Lemley Lynette A. Otto

Hearing Discussion: A discussion was held concerning the use of a hearing examiner vs. the full board for the

Boyce hearing. Chairwoman Frost gave sound reasoning for the use of a hearing examiner. The cost involved of hiring an Examiner was discussed and all board members understand the strain this could possibly put on the Board's budget. With the public's best interest in mind, the board voted to use the hearing examiner instead of hearing

the case themselves.

Discussion: After researching all the previous minutes since 2000, the ED reported that her

discussion with a previous board concerning her annual leave holdover had not been recorded in the minutes. When ED was the only employee for the Board, the Board, at that time, had granted her the ability to hold over more hours of annual leave than

allowed by the State. Today, this board upheld that agreement.

Meeting Adjourned: 12:38pm M/S/P (Wright-Bragg/Ellison)

Respectfully Submitted:

Roxanne E. Clay, Program Director

Bolenne E. Clary