



West Virginia Board of Examiners in Counseling Board
815 Quarrier Street, Suite 212
Charleston, WV 25301
Telephone: (304) 558-5494 Fax: (304) 558-5496

Meeting Minutes
TUESDAY, SEPTEMBER 15, 2015

The WV Board of Examiners in Counseling held a board meeting on September 15, 2015. The meeting was called to order at 10:00AM.

Board Members

Present:

Christine Schimmel
Lori Ellison
Deb Frost
Marilyn Cassis
Guy Gage

Others Present:

None

Quorum Established:

A quorum was established.

Executive Session:

The Board entered executive session at 10:05AM to discuss personnel matters M/S/P: (Cassis/Gage)

Exit Executive Session:

The Board exited Executive session at 3:25PM

Summary of Executive Session:

The Board spent the day discussing filling the role of executive director given that current ED, Jean Ann Johnson, will retire on December 31, 2015. Roxanne Clay, current Assistant Executive Director, was interviewed for the ED position.

Meeting Adjourned:

The meeting was adjourned at 3:30PM
M/S/P: (Schimmel/Frost)

Respectively Submitted,

A handwritten signature in blue ink, appearing to read "Christine Schimmel", written over a horizontal line.

Dr. Christine Schimmel, Secretary, LPC