

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Professional Counselor Licensing and Disciplinary Board

Open Meeting

Dates: Thursday, January 9, 2020

Call to Order: 1:12 p.m.

Adjournment: 3:37 p.m.

Location: Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Bicentennial Building
320 W. Washington St.
2nd Floor, Room 202N
Springfield, Illinois

Board Members Present: Kenneth H. Kessler Ph.D., Chair
Judith Fawell, Vice Chair
Nadia Johnson, Member
Debra Kerr, Public Member
Patricia McGinn, Member

Board Members Absent: James F. Klein, EdD, Member

Staff Members Present: Robert Gerton, Board Liaison
Lauren Craig (Via Telephone)

Guests Present: None

TOPIC	DISCUSSION	ACTION
APPLICATION REVIEW	Upon arrival, Board members immediately engaged in individual file review. A quorum was present at 10:15 a.m.	
CALL TO ORDER		Dr. Kessler formally called the meeting to order at 1:12 p.m.
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the December 5, 2019 meeting.	Motion was made and seconded to accept the minutes. Motion carried.
DEPARTMENT TIME	Counsel Lauren Craig gave an update on the status of the Rules.	
FISCAL YEAR 2021 MEETING SCHEDULE	The Board reviewed proposed meeting dates for FY 2021 (July 2020- June 2021).	The following meeting dates and locations were established for FY2021: August 27 & 28, 2020 Springfield October 15 & 16, 2020 Springfield December 3 & 4, 2020 Springfield January 7 & 8, 2021 Springfield February 18 & 19, 2021 Springfield April 8 & 9, 2021 Springfield May 20 & 21, 2021 Springfield June 24 & 25, 2021 Chicago

ELECTION OF OFFICERS	An election of officers was held.	Dr. Kessler was retained as chair, Judy Fawell was retained as Vice-Chair.
APPLICATION REVIEW	Formal business being concluded, Board members resumed individual file review.	
SIGNATURES		The following Action Sheets were signed by the Board: 200009 — 200058
ADJOURNMENT		The meeting adjourned at 3:37 p.m. January 9, 2020.