

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

Open Meeting

Dates: Thursday, October 15, 2020

Call to Order: 1:03p.m.

Adjournment: 1:19 p.m.

Location: IDFPR
Division of Professional Regulation
320 W. Washington St.
Springfield, Illinois

Board Members Present: Judith Fawell, Vice Chair
Debra Kerr, Public Member
Nadia Johnson, Member
Patricia McGinn, Member (via telephone)

Board Members Absent: Kenneth H. Kessler Ph.D., Chair
James F. Klein, EdD, Member

Staff Members Participating: Lauren Craig, Office of General Counsel (via telephone)
Robert Gerton, Board Liaison

Guests Participating: None

TOPIC	DISCUSSION	ACTION
APPLICATION REVIEW	Board members engaged in individual file review Springfield prior to the meeting.	
CALL TO ORDER		Ms. Fawell formally called the meeting to order at 1:03 p.m.
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the August 20, 2020 meeting.	Motion was made and seconded (McGinn/Johnson) to accept the minutes. A roll call vote was taken. Ms. Fawell – Yes Ms. Kerr – Yes Ms. Johnson – Yes Ms. McGinn – Yes Motion Carried.
MOTION TO ENTER CLOSED SESSION		Motion was made and seconded (Kerr/Johnson) at approximately 1:05 p.m. to enter into closed session pursuant to Section (2)(c)(21) of the Illinois Open Meetings Act. A roll call vote was taken. Ms. Fawell – Yes Ms. Kerr – Yes Ms. Johnson – Yes Ms. McGinn – Yes Motion Carried.
RESUME OPEN SESSION		At approximately 1:15 p.m. motion was made and seconded (Kerr/McGinn) that the Board return to Open Session. A roll call vote was taken. Ms. Fawell – Yes Ms. Kerr – Yes Ms. Johnson – Yes Ms. McGinn – Yes Motion Carried.

RECOMMENDATION		<p>Motion was made and seconded (Kerr/Johnson) to affirm the recommendations made in closed session. Ms. Fawell – Yes Ms. Kerr – Yes Ms. Johnson – Yes Ms. McGinn – Yes Motion Carried.</p> <p>The Board recommended that the minutes of Closed Session for the February 20, 2020, June 25, 2020, and August 20, 2020 meetings be accepted.</p> <p>The Board recommended to keep confidential the Closed Session minutes of the Professional Counselor Licensing and Disciplinary Board pursuant to Section (2.06) of the Open Meetings Act.</p>
DEPARTMENT TIME	<p>The Department informed the Board that emergency rules removing the limit on online or internet based continuing education have been filed and are on first notice. The normal Rules packet are still with the Governor’s office.</p>	
ADJOURNMENT		<p>Formal business of the meeting adjourned at 1:19 p.m. October 15, 2020.</p>
APPLICATION REVIEW	<p>Formal business being concluded, Board members resumed individual file review.</p>	

SIGNATURES		The following Action Sheets were signed by the Board: 200743 - 200839
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