

**Board Meeting
July 5, 2023
Special Called Meeting Via Zoom**

<u>Board Attendance</u>		<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2028	X	
Chris Cumbest, M.Div, Public Member	2022-2027	X	
Penni Foster, Ph.D., Recording Secretary	2021-2026		X
Kaye Sly, Ph.D., Treasurer	2021-2026	X	
Monica Sutton, Ph.D., Executive Secretary	2022-2027	X	
Lynwood Wheeler, Ph.D., CE Coordinator	2018-2028	X	
Lisa Yazdani, Ph.D., Chair	2019-2024		X
<u>Also Present:</u> Stacie Sharp, Executive Director Alexis Morris, Esq., Special Assistant Attorney General Gerald Kucia, Esq., Special Assistant Attorney General			

Call to Order

Dr. Sutton called the meeting to order at 5:00 p.m. Dr. Sutton asked for any amendments to the agenda but no amendments were made.

Motion to Enter into Closed Determination Session

Dr. Clark - Motion to enter into closed determination session to consider the need to enter into Executive Session

Dr. Wheeler - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Enter into Executive Session

In accordance with Miss. Code Ann. §25-41-7(1), Miss. Code Ann. §24-41-7(3), & (5):

Dr. Clark - Motion to enter into Executive Session for the purpose of reviewing proposed revisions to the Final Order in Cause Nos. 20190826 and 20190911

Dr. Wheeler - Second

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The motion passed unanimously with all in attendance participating in the vote.

Actions Taken During Executive Session

Motion to Approve Proposed Changes to the Final Order in Cause Numbers 20190826 and 20190911

Dr. Clark – Motion

Dr. Sly – Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Approve Amended Order to be spread upon the Minutes of the Board.

Mr. Cumbest – Motion

Dr. Clark – Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Exit Executive Session:

Dr. Clark - Motion to exit executive session

Dr. Wheeler - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Adjourn

Dr. Clark – Motion

Dr. Wheeler – Second

The motion passed unanimously with all in attendance participating in the vote.

Adjourned at 5:19 p.m.

Respectfully Submitted,

Stacie Sharp
Executive Director

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