Board Meeting via Telephone May 22, 2018 Woolfolk Annex Building, Room 204 Jackson, Mississippi

Board Attendance

Present Absent

John Askew, Ph.D., Chair and Continuing Education Coordinator	2013-2018	Х	
Patricia Alexander, Ph.D., Executive Secretary	2013-2018	Х	
Steve Ellis, Ph.D., Civil Commitment Coordinator	2016-2021	Х	
Natalie Gaughf, Ph.D., Credentialing Coordinator	2016-2021		Х
Patrick Phelan, O.D., Public Member	2017-2022	Х	
Monica Sutton, Ph.D., Treasurer	2017-2022	Х	
Lisa Yazdani, Ph.D., Recording Secretary	2014-2019		Х

Also Present

Gloria Green, Esq. Assistant Attorney General Onetta Whitley, Esq. Deputy Attorney General

Attendance for the public was made possible at the Board office, 501 N. West Street, Woolfolk Annex, Room 205, Jackson, MS 39201.

Call to Order:

Dr. Askew called the meeting to order at 4:35 p.m.

Contract with Cornerstone Consulting LLC:

The Board voted to discontinue the contract with Cornerstone Consulting LLC for financial transactions. The Board voted to contract with or develop a memorandum of understanding with the Mississippi Department of Finance Administration for the purpose of conducting all financial transactions. The motion was made by Dr. Phelan and seconded by Dr. Ellis. All members present voted affirmative in a voice vote which included Drs. Alexander, Askew, Ellis, Phelan, and Sutton.

Old Business:

On May 23, 2018, Dr. Askew and Dr. Alexander will meet with the Executive and Deputy Directors for the Mississippi Department of Finance and Administration. The purpose of the meeting is to start the process of moving all of the Board financial transactions over to the Mississippi Department of Finance and Administration.

The Board discussed Case Number 01252018. The Board approved this applicant to take the EPPP pending a clear background check. The motion was made to do so by Dr. Ellis and seconded by Dr. Alexander.

The Board approved a Temporary Practice Certificate for Case Number 01252018, pending passing of the Juris Prudence Exam. The motion was made by Dr. Ellis and second by Dr. Sutton. All members present voted affirmative in a voice vote which included Drs. Alexander, Askew, Ellis, Phelan, and Sutton.

Adjourn:

A motion was made by Dr. Alexander and seconded by Dr. Ellis to adjourn the meeting. All members present voted affirmative in a voice vote which included Drs. Alexander, Askew, Ellis, Phelan, and Sutton. The meeting adjourned at 4:57 p.m.

Recorded and submitted by:

Pat Alexander, Ph.D. Executive Secretary <u>May 22, 2019</u> Date