



**OREGON BOARD OF LICENSED PROFESSIONAL  
COUNSELORS AND THERAPISTS**

**NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION**

**Friday, February 13, 2009, 8:30 a.m.**

Second Floor Conference Room

Morrow Crane Building - 3218 Pringle Rd, SE, Salem, OR

**AGENDA**

**Public Session**

- I. Roll Call 8:30 a.m.
- II. Approval of Minutes 8:45 a.m.
  - December 12, 2008
  - January 9, 2009
- III. Board Meeting Date Revisions 9 a.m.
- IV. Financial Report/Budget Update 9:15 a.m.

**Executive Session – 9:30 a.m. – 1:30 p.m. (Working Lunch)**

- V. Compliance Cases

**Public Session**

- VI. Board action 1:45 - 3
  - Compliance cases
  - Special considerations
- VII. AASCB Conference 3 – 3:15
- VIII. Legislative Update 3:15 – 3:45
- IX. Board-Approved Graduate Programs Reviews 3:45 – 4
- X. Administrative Rules 4 – 4:15
- XI. Supervisor Registry 4:15 – 4:30

**\*Times are approximate**

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**February 13, 2009**

**8:30 a.m. - Adjournment (about 5:00 p.m.)**

Morrow Crane Building – Second Floor Large Conference Room  
3218 Pringle Road SE, Salem, OR 97302-6310

There will be a meeting of the Oregon Board of Licensed Professional Counselors & Therapists on February 13, 2009 beginning at 8:30 am in the Second Floor Large Conference Room, Morrow Crane Building, 3218 Pringle Road SE, Salem, Oregon.

The purpose of the Friday meeting is to address items of Board business. A copy of the proposed agenda is printed on the reverse of this notice. When discussing pending complaints and investigations, consulting with legal counsel, or conducting or deliberating on contested case hearings, the Board will meet in closed session or executive session, pursuant to ORS 192.660(2), and members of the public will not be allowed to attend. Final action regarding recommendations to the Board will be taken in open session.

The Board will convene in public session 8:30 a.m. - 9:30 a.m. to discuss Board business. The Board will convene in executive session at 9:30 a.m. – 1:30 p.m. to discuss compliance issues. The Board will re-convene in public session from 1:45 p.m. – 4:30 p.m. to vote on issues discussed during executive session and discuss Board business.

The public is invited to attend all public sessions. If special accommodations are necessary, please call the Board office at least two days before the meeting is to convene.

TT/Voice 1-800-735-2900

*The meeting location is accessible to persons with disabilities. A request for an interpreter for those that are deaf or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Martha Steen, at 503-378-5499 ext. 1.*