



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

NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION

Friday, October 10, 2008, 8:30 a.m.

Second Floor Conference Room

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

AGENDA

- I. Roll Call 8:30 a.m.
- II. Financial Report 8:45 – 9 a.m.
- III. Approval of Minutes 9 - 9:15 a.m.
 - August 8, 2008
 - August 9, 2008

Executive Session – 9:15 a.m. – 1:30 p.m. (Working Lunch)

- IV. Compliance Cases

Public Session

- V. Board action 1:45 – 2:30 p.m.
 - Compliance cases
 - Special considerations
- VI. Birth month renewal 2:30 – 3 p.m.
- VII. Administrative rules 3 – 3:30 p.m.
- VIII. Online graduate programs 3:30 – 3:45
- IX. 2009-11 Budget Update 3:45 - 4 p.m.
- X. Strategic planning follow-up 4 - 4:30 p.m.
- XI. Executive Director Evaluation 4:30 - 5 p.m.

***Times are approximate**

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 503-378-5499x33.

NOTICE OF REGULAR MEETING

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COUNSELORS AND THERAPISTS**

October 10, 2008

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

Morrow Crane Building – First 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 October 10, 2008 beginning at 8:30 am in the First 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.- 9:15 a.m. to discuss Board business. The Board will convene in executive session at 9 a.m. – 1:30 p.m. to discuss compliance issues. The Board will re-convene in public session from 1:45 p.m. – 5 p.m. to vote on issues discussed during executive session and discuss Board business.

All Board members are asked to please give a 24-hour advance notice if they are unable to attend the meeting.

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

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