

**OREGON BOARD OF LICENSED PROFESSIONAL
COUNSELORS AND THERAPISTS
SPECIAL MEETING AND EXECUTIVE SESSION**

**Tuesday, November 4, 2008, 1 p.m.
By Teleconference**

Members Present: Ryan Melton, LPC
Marlin D. Schultz, LMFT
Linda White, LPC
Elizabeth Wosley-George, LPC

Members Excused: Loretta Slepikas, Julia Smith, Art Tolentino

In attendance: Becky Eklund, Executive Director
Kelly Gabliks, AAG

Chair Marlin Schultz called the meeting to order at 1:06 p.m. via telephone conference call. Chair Schultz moved into Executive Session (*Pursuant to ORS 192.660(2)*). Kelly Gabliks, the Board's Legal Counsel, announced that participation in this part of the telephone call was open to only Board members, the Executive Director and legal counsel. All others were directed to hang up. Continued presence of others on the teleconference was improper any information they heard was privileged and could not be used against the Board.

Chair Schultz called the meeting into public session at 1:17 p.m.

Elizabeth Wosley-George moved and Ryan Melton seconded a motion to deny a request for deposition in compliance case #2007-048. The motion passed unanimously.

Chair Schultz adjourned the meeting at 1:25 p.m.

NOTICE OF SPECIAL MEETING

OREGON BOARD OF LICENSED PROFESSIONAL COUNSELORS AND THERAPISTS

November 4, 2008

1 – 1:30 p.m.

Via Teleconference 888-272-7337 then enter 5671660#

There will be a meeting of the Oregon Board of Licensed Professional Counselors & Therapists on November 4, 2008 beginning at 1 p.m. via telephone.

The purpose of the Tuesday 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 executive session at 1 p.m. to discuss compliance issues. The Board will convene in public session at 1:15 p.m. to vote on issues discussed during executive session and discuss Board business.

The public is invited to participate in all public sessions. If special accommodations are necessary, please call the Board office at least one day before the meeting is to convene.

To participate in the public session at 1:15 p.m. please dial-in 888-272-7337 then enter 5671660#, you will be placed directly into the meeting.

TT/Voice 1-800-735-2900