

Mississippi Board of Examiners for Social Workers and Marriage & Family Therapists

Minutes for June 26, 2024 Special Call Meeting

In accordance with the Miss. Code Ann. § 73-53-8 and the Open Meetings Act § 25-41-1 and 25-41-17, the Board of Examiners for Social Workers and Marriage & Family Therapists (Board) held a special called board meeting on Wednesday, June 26, 2024, at 4:30 p.m. at 5 Old River Place, Suite 205, Jackson, MS 39202 and via Zoom.

I. CALL TO ORDER

Gerard Tarrant, LMFT, Chairperson, called the meeting to order at 4:45 p.m. A quorum of Board members was present.

Opening Remarks Roll Call

Members Present: Gerard Tarrant, LMFT, Board Chair

Dr. Valerie Joiner, LCSW, Board Vice-Chair Catherine Jones, LMFT, Chair of MFTDSC Rosalind Yarber, LSW, Chair of SWDSC

Bobby Scott, LMFT

Veronica Knowles, LCSW Carrie Coggins, LMSW Kenya Gatlin, LCSW Dr. Jeff Hinton, LMFT

Members Absent: Valerie Burnett, LSW

Staff and Guests: Sarah Mann, Special Assistant Attorney General

Chelye Amis, Special Assistant Attorney General

II. REVIEW AND APPROVAL OF AGENDA

Bobby Scott moved and 2^{nd} by Rosalind Yarber to approve the agenda as amended. The motion carried unanimously.

III. NEW BUSINESS

Bobby Scott moved and 2nd by Veronica Knowles to approve the amendment to the Whitten Group contract to extend the term of the contract to December 31, 2024. The motion carried unanimously.

Bobby Scott moved and 2nd by Carrie Coggins to terminate or accept the resignation of Executive Director Erica Allen, effective close of business on June 26, 2024.

IV. CLOSING COMMENTS AND ADJOURNMENT

Rosalind Yarber moved and 2nd by Carrie Coggins to adjourn the meeting. The motion carried unanimously.

Chair

Recorder