

**Health Regulation and Licensing  
Administration**

**Board of Professional  
Counseling**

**MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**Friday, July 12, 2019  
10:00am – 2:00pm**

## OPEN SESSION JULY 12, 2019

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|            | <b>Call to Order and Roll Call</b>   |  |
| OS-0719-01 | <b>Approval of the Agenda</b>  |  |
| OS-0719-02 | <b>EXECUTIVE DIRECTOR'S REPORT</b>   |  |
| OS-0719-03 | <b>BOARD ATTORNEY'S REPORT</b>   |  |
| OS-0719-04 | <b>CHAIRPERSON'S REPORT</b>  |  |
| OS-0719-05 | <b>MINUTES</b><br><br><b><u>Board Action:</u></b><br>Consideration of the Open Session Minutes from the May 10, 2019 and June 14, 2019 meetings.   |  |
| OS-0719-06 | <b>MOTION TO CLOSE</b><br><br><b><u>Board Action:</u></b><br>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).<br><br><b><u>Background:</u></b><br>Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.<br><br>The next open session meeting is scheduled for September 12, 2019 at 10:00am. |  |

***This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).***