



GOVERNMENT OF THE DISTRICT OF COLUMBIA

Health Regulation and Licensing Administration

BOARD OF PROFESSIONAL COUNSELING EMERGENCY OPEN SESSION MEETING AGENDA

December 17, 2020

10:00 am to 2:00 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

EMERGENCY OPEN SESSION DECEMBER 17, 2020

EMOS-1220-01	<p>CALL TO ORDER AND ROLL CALL – 2pm</p> <p>The December 17, 2020 Emergency Open Session was called to order at 2pm and a quorum was established.</p> <p>Board Members:</p> <ul style="list-style-type: none"> • Dr. Victoria Sardi-Brown (Chairperson) – Absent • Laurie Ferreri (Vice-Chairperson) – Present • Victoria Sherk – Present • Vanessa Ruffin-Colbert – Present <p>Board Staff:</p> <ul style="list-style-type: none"> • Aisha Nixon – Executive Director • David Walker – Health Licensing Specialist • Panravee Vongjaroenrat – Board Attorney <p>Emergency Open Session Guests:</p> <ul style="list-style-type: none"> • Angela Moss-Baker 	
EMOS-1220-02	<p>APPROVAL OF THE EMERGENCY OPEN SESSION AGENDA</p> <p><u>Motion:</u> Ms. Sherk made a motion to approve the December 17, 2020 Emergency Open Session agenda without modifications. Seconded by Ms. Ruffin-Colbert.</p> <p><u>Vote:</u> Ms. Ferreri, Ms. Sherk, and Ms. Ruffin-Colbert voted in favor of the motion. The motion passed unanimously.</p>	

EMOS-1220-03	<p>MOTION TO CLOSE</p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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.</p> <p><u>Motion:</u> Ms. Ruffin-Colbert made a motion to close the December 17, 2020 Emergency Open Session. Seconded by Ms. Sherk.</p> <p><u>Vote:</u> Ms. Ferreri, Ms. Sherk, and Ms. Ruffin-Colbert voted in favor of the motion. The motion passed unanimously. The December 17, 2020 Emergency Open Session ended at 2:10pm</p>	
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The next open session meeting scheduled for January 8, 2021 at 10:00am.

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.