

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

Minutes of November 6, 2007 SPECIAL MEETING

PUBLIC SESSION pursuant to ORS 192.660

Members Present Via Conference Call	Marlin Schultz, Chair Julia Smith Elizabeth Wosley-George	Loretta Slepikas Ryan Melton
Staff Present:	Martha Steen	Bob Sorensen
In Attendance:	Satish Upadhyay, DAS	Twyla Lawson, DAS
Excused:	Linda White	

CALL TO ORDER

The Board of Licensed Professional Counselors and Therapists was called or order by Chair, Marlin Schultz at 2:02 pm via telephone conference call in Public Session. This public meeting was called for the purpose of receiving public comment and adopting the hiring standards, criteria and policy directives to be used in the selection of the next Executive Director for the Board of Licensed Professional Counselors & Therapists.

Julia Smith moved and Ryan Melton seconded the motion to adopt the hiring standards, criteria and policy directives to be used in the selection of the next Executive Director for the Board.

Adjourned: The Board at 3:00 pm.