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JANET NAPOLITANO
Governor

MICHAEL SALAZAR
Board Chair

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE MEETING MINUTES
Thursday, July 29, 2004

Members Present by telephone: Carolyn Brown, Laura Waterman, William Martin

Member Absent: Susan Jernigan, Diane Pruetz

Staff Present: Debra Rinaudo, Doreen Romney

Public Present: None

1. **Call to Order**

The meeting was called to order on July 29, 2004, at 2:30 p.m. with Dr. Waterman presiding.

2. **Roll Call**

See above.

3. **Review and Approval of Minutes**

A. Ms. Brown moved, seconded by Dr. Martin, to rescind the committee's July 23, 2004, motion to recommend to the Board to approve Melissa Longe as a Licensed Associate Counselor based on the successful appeal of the denial of her certification application. The motion passed unanimously.

B. Ms. Brown moved, seconded by Dr. Martin, to recommend to the Board to approve Melissa Longe as a Licensed Professional Counselor based on the successful appeal of her certification application. The motion passed unanimously.

4. **Future Agenda Items**

None

5. **Call for Public Comment**

None

6. **Establishment of future meeting date(s)**

The next meeting is scheduled for Friday, August 27, 2004, at 9:00 a.m. in room B-2.

17. **Adjournment**

Ms. Brown moved, seconded by Dr. Martin, to adjourn. The motion passed unanimously and the meeting was adjourned at 2:32 p.m.

Susan Jernigan
Secretary/Treasurer

Date