



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **BOARD OF COUNSELING DISCIPLINARY SUBCOMMITTEE APRIL 27, 2018 MEETING**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Counseling Disciplinary Subcommittee met on April 27, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Jana Simmons, Public Member, Chairperson, called the meeting to order at 2:14 a.m.

**Members Present:** Jana Simmons, Public Member, Chairperson  
Gerald Papazian, C.A.A.D.C., L.P.C.  
LuAnn Hurd, C.R.C., L.P.C.

**Members Absent:** Carol Giacoletto, Public Member, Acting Chairperson  
Therese Empie, Public Member

**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section  
Kiran Parag, Analyst, Compliance Section

#### **APPROVAL OF AGENDA**

MOTION by Papazian, seconded by Hurd, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Hurd, seconded by Papazian, to approve the March 12, 2018 meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

#### **REGULATORY CONSIDERATIONS**

**Michelle Nichols, L.P.C., E.D., L.T.D. – Consent Order and Stipulation**

MOTION by Papazian, seconded by Hurd, to accept the Consent Order and Stipulation.

A roll call vote followed:                   Yeas – Papazian, Hurd, Simmons  
  Nays – None

MOTION PREVAILED

**Kirk Duncan, L.P.C. – Proposal for Decision**

MOTION by Papazian, seconded by Hurd, to discuss the matter.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Papazian, seconded by Hurd, to accept in part and reject in part the Proposal for Decision.

A roll call vote followed:                   Yeas – Papazian, Hurd, Simmons  
  Nays – None

MOTION PREVAILED

MOTION by Hurd, seconded by Papazian, to table the matter for the drafting of the Disciplinary Subcommittee’s findings of fact and conclusion of law.

A roll call vote followed:                   Yeas – Papazian, Hurd, Simmons  
  Nays – None

MOTION PREVAILED

**PUBLIC COMMENT**

None

**ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on June 22, 2018, immediately following the regularly scheduled Michigan Board of Counseling meeting, scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

**ADJOURNMENT**

MOTION by Hurd, seconded by Papazian, to adjourn the meeting at 2:58 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on June 22, 2018.

Prepared by:  
Kimmy Catlin, Board Support  
Bureau of Professional Licensing

Date: May 3, 2018