**Minutes**

**LLPVRC Ethics Committee**

**August 10, 2011**

1. **Call to Order**

The meeting (conducted at the office of Stephen Glusman, Baton Rouge) was called to order at 2:00 PM by Committee Chairman Tom Bott. In attendance were the following: Tom Bott, Jan Case, Scott Smith, Mary Walker, and Stephen Glusman.

1. **New Business**
2. Mr. Glusman shared pertinent up-dates with the Committee regarding processes and procedural guidelines pertaining to state ethics hearings.
3. Mr. Glusman provided counsel to the Committee regarding pending cases that are before the Ethics Committee.
4. Mr. Glusman provided counsel to the Committee regarding the possible formulation of an Opinion by the Committee regarding ethics violations.
5. Mr. Glusman provided counsel to the Committee regarding the possible adoption of the CRCC *Code of Professional Ethics for Rehabilitation Counselors (2010)*.
6. Mr. Glusman provided counsel to the Committee regarding state statutes pertaining to “open meetings.”
7. **Adjournment**

There being no further business, a motion to adjourn was made (Mary Walker) and seconded (Jan Case). The motion carried, and the Ethics Committee adjourned at 4:00 PM.

Respectfully submitted,

Jan C Case

Secretary