I. CALL TO ORDER
   A. Roll Call
   B. Mission, Vision and Values
   C. Welcome

II. REVIEW OF MINUTES
   A. May 9, 2019 General Business Meeting Minutes
   B. June 4, 2019 General Business Meeting Minutes

III. DISCIPLINARY PROCEEDINGS
   A. Settlement Agreement
      i. Maureen Bond, LMFT, LCSW, Case Number 2016-1426
         (PCP: Buller, Day, Roberts)
         Represented by Counsel
      ii. Marsha Wilson, LMHC, Case Number 2017-22722
         (PCP: Barlow and Bolhouse)
         Represented by Counsel
   
   B. Determination of Waiver
      i. Laura M. Messer, Registered Mental Health Counselor Intern, Case Number 2017-14910
         (PCP: Barlow and Gillespy)
         Pro Se
      ii. Seneka R. Arrington, Registered Marriage and Family Therapy Intern, Case Number 2017-19542
(PCP: Barlow, Roberts, Gray, Buller and Otis)
Pro Se

iii. Daphne M. Chaisson, Registered Marriage and Family Therapy Intern, Case Number 2016-21127
(PCP: Barlow and Cecil-Van Den Heuvel)
Pro Se

iv. Gabriel L. Tito, Registered Marriage and Family Therapy Intern, Case Number 2046-08678
(PCP: Buller, Day and Roberts)
Represented by Counsel

v. Victoria C. Hernandez, LMHC, Case Number 2017-17570
(PCP: Day and Buller)
Pro Se

C. Voluntary Relinquishment
i. Irma I. Phillips-Maxwell, Registered Mental Health Counselor Intern, Case Number 2018-21137
(PCP: N/A)
Pro Se

IV. PROSECUTION REPORT
A. Chad Dunn, Assistant General Counsel

V. PETITION FOR VARIANCE OR WAIVER OF RULE
A. Isaac Yitzhak Cohen
B. Kristen Thompson
C. Diane Sanders
D. Penny Winkle
E. Anissa Mitchell

VI. APPEARANCES
A. Application for Registered Mental Health Counselor Intern
   i. Sylvia Fern Faniel
   ii. Jason Wynn
   iii. Betty Harvey
   iv. Clarence Fedd
   v. Dwayne Douglas Tolliver
   vi. Susan Wilson
   vii. Keyunda Washington
B. Application for Registered Clinical Social Worker Intern
   i. Donna Walker Hedgepeth
C. Application for Licensed Marriage and Family Therapist
   i. Vicky Primer
D. CE Provider Complaint
   i. Shirley Colee, Provider #50-20641
   ii. ISFTA, LLC, Provider #50-11293

VII. RULES DISCUSSION
A. 64B4-2.002, Definition of “Supervision” for Clinical Social Work, Marriage and Family Therapy and Mental Health Counseling
B. 64B4-3.0085, Intern Registration

VIII. REPORTS
A. Board Counsel
   i. Rules Report
   ii. Annual Regulatory Plan
   iii. Legal Issue of the Month
B. Executive Director
   i. Legislative Updates
   ii. Expenditures by Function
   iii. ASWB Special Accommodations Changes
C. Chair
   i. Telehealth Rules Committee Meeting

D. Board Members

IX. OTHER BUSINESS
A. Ratification Lists
B. Annual Renewal of Delegations
C. Special Olympics Florida Presentation
D. ASWB Presentation

X. FOR YOUR INFORMATION
A. AMFTRB Exam Report
B. ASWB Exam Report
C. NCMHCE Exam Report

XI. ADJOURNMENT