STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT BOARD OF PROFESSIONAL COUNSELORS January 10, 2011

Minutes of Teleconference Meeting

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 08.95.020, Article 1, a teleconference of the Board of Professional Counselors was held January 10, 2011.

Call to Order/Roll Call

Board Members Present and constituting a quorum of the Board were:

Emily Zimbrich, Licensed Professional Counselor – Haines – Acting Chair Jennifer Burkholder, Licensed Professional Counselor – Anchorage Lillian Mitchell, Public Member – Anchorage Ray DePalatis, Licensed Professional Counselor – Anchorage

Attending from the Department of Commerce, Community, and Economic Development, Division of Corporations, Business and Professional Licensing was:

Eleanor Vinson, Licensing Examiner David Newman, Investigator

Board Member absent per Investigator's request:

Shawnie Olson, Licensed Professional Counselor – Homer

The meeting was called to order at 4:35 p.m. by Acting Chair Zimbrich.

Upon a motion by Ray DePalatis and seconded by Lillian Mitchell, and approved unanimously, it was RESOLVED to go into Executive Session to regarding case number 3700-08-002.

At 4:38 p.m. the Board went into Executive Session. At 4:49 p.m. the Board came out of Executive Session.

Upon a motion by Ray DePalatis and seconded by Lillian Mitchell, and approved, it was

RESOLVED to adopt the stipulation to revocation of license and suspend fine in Board Case number 3700-08-002.

There was a Roll Call Vote for the motion. Members voted as follows:

Emily Zimbrich – YES Lillian Mitchell – YES Ray DePalatis – YES Jennifer Burkholder - abstaining

Motion adopted.

Respectfully Submitted:
Eleanor Vinson, Licensing Examiner
Approved:
Emily Zimbrich, Acting Chair Board of Professional Counselors
Date:

The meeting ended at 4:54 p.m.