STATE OF ALASKA BOARD OF PROFESSIONAL COUNSELORS 333 WILLOUGHBY AVE., 9th Floor, Conf. Room B; Juneau, AK

GCI Conference Line: 1-800-315-6338 Access Code: 52538

Thursday, May 9, 2019

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order & Roll Call	Chair
2.	9:02 a.m.	Review & Approve Agenda	Chair
3.	9:06 a.m.	Ethics Report	Chair
4.	9:10 a.m.	Review & Approve Minutes February 2019	Chair
5.	9:15 a.m.	Public Comment	Chair
6.	9:30 a.m.	Old Business TBD 	Chair
7.	10:00 a.m.	Investigative Report	Inv. E. Prieksat
8.	10:30 a.m.	Investigative Training	Chief Inv. Francois and Inv. E Priekstat
9.	11:30 a.m.	Division Update 3 rd Quarter Fiscal Report	Dir. S. Chambers(or) M. Dumas (or) M. Wales
10.	12:00 p.m.	Lunch	
11.	1:00 p.m.	Legislative Update	Dir. S. Chambers
12.	1:30 p.m.	Tabled Application	Chair
13.	2:30 p.m.	Review Correspondence	Chair
14.	2:45 p.m.	New Business • TBD	Chair

1/20/19

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15. 3:15 p.m. Annual Report 2018 Annual Report
16. 4:15 p.m. Board Admin Business

Schedule Upcoming Meetings
Task List

17. 4:30 p.m. Recess/Adjourn until 9:00 am 5/10/19 (recess only if necessary)