1 State of Alaska 2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT 3 DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING 4 5 **BOARD OF SOCIAL WORK LICENSE EXAMINERS** 6 Minutes of the meeting June 11, 2024 7 8 9 By the authority of AS 08.01.070(2) and AS 08.95.020, and in compliance with the provisions of AS 10 44.62, Article 6, specifically AS 44.62.310d(1), the scheduled meeting of the Board of Social Work 11 Examiners originated via Zoom. 12 13 Agenda Item – Call to Order/Roll Call 14 The Chair brought the meeting to order at 11:08 am 15 16 On record: 11:08am 17 18 **Board Members Present Constituting a Quorum** 19 Ann Applebee, Chair, LCSW 20 Anne Wells, LCSW 21 Stacey Stone, public member 22 23 **Board Members Absent** 24 Amber Taylor, LMSW, LCSW 25 26 **Staff Members Present** 27 Jasmin Bautista, Investigator 3 28 Jeanne Pace, Program Coordinator I 29 Alyssa Castles, Occupational Licensing Examiner 30 Amberly Northcutt, Occupational Licensing Examiner 31 32 In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to 33 Privacy Provisions, Stacey Stone, moved that the Alaska State Board of Social Work enter into 34

In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, Stacey Stone, moved that the Alaska State Board of Social Work enter into executive session for the purpose of discussing subjects that tend to prejudice the reputation, character of a person, provided the person may request a public discussion, and matters which by law municipal, charter or ordinance, are requested to be confidential. Staff to remain during the executive session are Jeanne Pace, Alyssa Castles, Amberly Northcutt, and Jasmin Bautista. Anne Wells seconded the motion. Passed by unanimous consent.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Stacy Stone	Х			
Anne Wells	Х			

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40 Off record 11:10am

41 On record 11:27am

In a motion duly made by Stacey Stone, seconded by Anne Wells with unanimous consent, it was resolved to accept the voluntary surrender of license #CSWS541, Helen Strothers.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Stacy Stone	Х			
Anne Wells			Х	

Roll call vote was conducted. Anne Wells: Recuse; Stacey Stone: Yes vote - to accept surrender of license; Ann Applebee: Yes vote - to accept surrender of license.

Agenda Item - Adjourn

In a motion duly made by Ann Applebee, seconded by Stacey Stone with unanimous consent, it was resolved to adjourn the meeting at 11:30am.

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Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Stacy Stone	Х			
Anne Wells	Х			

Date final minutes approved by the board:	08/23/2024
☐Board Meeting ✓ Onboard	, ,