		State of Alaska		
DEPARTME	ENT OF COMMERCE,	COMMUNITY A	ND ECONOMIC DEV	ELOPMENT
DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING				
	BOARD OF SOC	IAL WORK LICEN	ISE EXAMINERS	
	Minutes of	f the meeting Ju	ly 15, 2024	
By the authority of AS 0	8.01.070(2) and AS 0	8.95.020, and in	compliance with the	e provisions of AS 44.62,
Article 6, the scheduled	meeting of the Boar	d of Social Work	Examiners originate	d via Zoom.
	-		_	
Agenda Item – Call to O	rder/Roll Call			
The Chair brought the m		:04 pm		
0	U U	·		
On record: 1:04pm				
Board Members Presen	t Constituting a Quo	orum		
Ann Applebee, Chair, LC	-			
Stacy Stone				
Amber Taylor				
Ann Wells				
Board Members Absent	t			
None				
Staff Members Present				
Alyssa Castles, Occupati	onal Licensing Exami	iner		
Amberly Northcutt, Occ				
Jeanne Pace, Program C				
Renee Carabajal, Progra				
Jasmin Bautista, Investig				
Stefanie Davis, Regulatio				
Sterame Davis, Regulation	Jis Specialise II			
Members of the Public	Present			
None				
Agenda Item – Ethics Di	isclosures			
All members said they h		rs conflicts to dis	sclose	
Agenda Item – Review/	Annrove Agenda			
Agenua nem - Keview/	Approve Agerra			
In a motion duly made	by Stacy Stone se	conded by Amb	per Taylor with una	nimous consent, it was
resolved to approve the		=	=	
Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X	Deny	Necuse	Abseilt
Stacy Stone	X			
	<u> </u>		2 · · · · · · · · · · · · · · · · · · ·	

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Amber Taylor

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45 Agenda Item – Investigations

- 46 a. Voluntary License Surrender
- 47 Jasmin Bautista presented a voluntary license surrender to the board.
- 48

49 In a motion duly made by Amber Taylor, seconded by Stacey Stone, with unanimous consent, it was

50 resolved to move to executive session to discuss a voluntary license surrender.

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

51

- 52 Off record
- 53 1:09pm
- 54
- 55 On record
- 56 1:16pm
- 57

58 In a motion duly made by Amber Taylor, seconded by Stacy Stone with unanimous consent, it was 59 resolved to accept license surrender of 153640, Michael Howard.

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

60

Roll call vote was conducted: Ann Applebee: Yes vote to accept surrender of license; Stacy Stone: Yes

62 vote to accept surrender of license; Amber Taylor: Yes vote to accept surrender of license; Anne Wells:

- 63 recused from voting.
- 64

66

65 Agenda Item - Regulations

a. Intent Review of Proposed Changes to Regulation 12 AAC 18

57 Stefanie Davis led the board discussion regarding the intent of the regulations project received from the 58 Department of Law. The board approved the intent as approved by law, with the amendment that 59 transitional language would be included to allow licensees time to prepare for the change in regulation. 50 Proposed transition language includes "will go into effect July 2026." Board liaison will schedule oral 51 hearing for public comment according to board member availability.

72

73 In a motion duly made by Stacy, seconded by Anne with unanimous consent, it was resolved to approve

74 the regulation for public comment as approved by law and as amended at today's meeting.

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

- 76 In a motion duly made by Stacy Stone, seconded by Anne Wells, with unanimous consent, the board
- 77 resolved to extend the public comment period to 45 days.

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

78

- 79 Agenda Item Tabled Application Review
- 80
- 81 In a motion duly made by Ann Wells, seconded by Amber Taylor, with unanimous consent, it was
- 82 resolved to move to executive session to discuss a tabled application.

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

- 83
- 84 Off Record
- 85 **1:55pm**
- 86
- 87 On Record
- 88 **2:05 pm**
- 89
- In a motion duly made by Stacy Stone, seconded by Amber Taylor, with unanimous consent, it was
 resolved to approve the application for LMSW by Credentials for 215052.

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

92

93 Agenda Item - Adjourn

94

- 95 In a motion duly made by Stacy Stone, seconded by Ann Wells, with unanimous consent, it was resolved
- 96 to adjourn the meeting at 2:08pm.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Stacy Stone	X			
Amber Taylor	X			
Anne Wells	X	6 6		

97

- 98 Off Record
- 99 **2:08pm**

Date final minutes approved by the board:	08/23/2024
\Box Board Meeting \checkmark Onboard	

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