

STATE OF ALASKA
BOARD OF PROFESSIONAL COUNSELORS

550 W. 7TH AVE, Suite 1236; ANCHORAGE, AK,

Zoom meeting link: <https://zoom.us/j/236996370>

Dial: 1-669-900-6833

Meeting ID: 236-996-370

Thursday, March 19, 2020

<i><u>TIME</u></i>	<i><u>TOPIC</u></i>	<i><u>LEAD PERSON</u></i>
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 (September 2019)		Chair
5. 9:15 a.m. - Public Comment		Chair
6. 9:15 a.m. – New Board Member Introduction		Chair
7. 9:30 a.m. – Correspondence		Chair
A. Parenting Coordination		
8. 10:00 a.m. – Division Update		M. Dumas
9. 10:30 a.m. – Investigative Report		B. Homestead
A. Disciplinary Matrix		
10. 12:00 p.m. - Lunch		
11. 1:00 p.m. – Legislative Update		Chair
A. SB 134		
12. 2:00 p.m. – Annual Report for FY 2021		Chair
13. 3:00 p.m. – New Business		Chair
A. Professional Licensing Reform		
14. 4:00 p.m. – Recess Until 3/20/2020		

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Friday, March 20, 2020

<i><u>TIME</u></i>	<i><u>TOPIC</u></i>	<i><u>LEAD PERSON</u></i>
15. 9:00 a.m. - Roll Call/Call to order		Chair
16. 9:05 a.m. – Old Business		Chair
	A. Review Regulation Project 12 AAC 62.130 License by Credentials	
	B. Signing Authority	
17. 10:30 a.m. – Right Touch Regulation		Chair
18. 12:00 p.m. - Lunch		
19. 1:00 p.m. – Application Review		Chair
20. 2:00 p.m. – Board Admin Business		Chair
	A. Schedule Upcoming Meetings	
	B. Task List	
	C. Supervisor Application Task Force Update	
21. 2:30 p.m. – Adjourn (later if necessary)		