

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF MASSAGE THERAPISTS**

September 15-16, 2016

**Atwood Building
550 W 7th AVE STE 1760
Anchorage, AK**

**Conference Line Call In # 1-800-315-6338
Access Code: 14875**

TENTATIVE MEETING AGENDA

September 15

8:30 CALL TO ORDER	CHAIR
8:35 APPROVE/AMEND AGENDA	CHAIR
8:40 REVIEW MINUTES	CHAIR
8:50 ETHICS REPORTS	CHAIR
8:55 ANNOUNCEMENTS	CHAIR
9:00 OLD BUSINESS	David Edwards-Smith/CHAIR
-old task list	
-tabled/previous motions	
9:30 PUBLIC COMMENT	CHAIR
10:00 PARLIAMENTARY PROCEDURE	David Edwards-Smith/CHAIR
10:15 DIVISION UPDATE	Ron Gibbs/CHAIR
11:00 INVESTIGATIONS	Ron Gibbs/CHAIR
-executive session	
11:30 LEGAL/REGULATIONS	Ron Gibbs/CHAIR
12:00 LUNCH	
1:30 FBI	David Edwards-Smith/CHAIR
-executive session	
2:00 LABOR/WAGE	CHAIR
-Jeremy Applegate	
2:30 Dept. of Environmental Conservation	CHAIR
3:00 ESTABLISHMENT LICENSING DRAFT	CHAIR
4:30 Recess	

*Executive session, in accordance with the provisions of Alaska Statute 44.52.310(c) and Alaska Constitutional Right to Privacy Provisions.

September 16

8:30 CALL TO ORDER	CHAIR
8:35 REVIEW PREVIOUS DAY	David Edwards-Smith/CHAIR
8:45 APPLICATION REVIEW -executive session	CHAIR
10:45 CONTINUE DRAFTING EST. LIC	CHAIR
11:30 LUNCH	
1:00 PUBLIC COMMENT	CHAIR
1:15 NEW BUSINESS	CHAIR
2:15 OTHER BUSINESS	CHAIR
3:30 ADMINISTRATIVE BUSINESS	CHAIR/Ron Gibbs/David Edwards-Smith
4:15 TASK LIST	David Edwards-Smith
4:30 ADJOURN	CHAIR

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