1	STATE OF ALASKA						
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT						
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING						
4	BOARD OF MASSAGE THERAPISTS						
5							
6	MINUTES OF MEETING						
7	October 23, 2020						
8							
9	By the authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62 Article 6, a scheduled						
10	meeting of the Board of Massage Therapists was held via videoconference and at State Office Bldg., 9 th Floor,						
11	Conference Room B, October 23, 2020.						
12	Harried College College (Dellege)						
13	Item 1. Call to Order/Roll Call						
14							
15	The meeting of the Board of Massage Therapists was called to order by Chair David Edwards-Smith, at 9:08 a.m.						
16	Members present were:						
17 18	Itam 1 Pall Call						
19	<u>Item 1. Roll Call</u>						
20	Board Members Present, constituting a Quorum:						
21	board Members Fresent, constituting a Quorum.						
22	David Edwards-Smith, Massage Therapist, Chairperson						
23	Julie Endle, Public Member						
24	Jill Motz, Massage Therapist						
25	Kristin Tri, Massage Therapist						
26							
27	Excused from Attending						
28							
29	Traci Gilmour, Massage Therapist						
30							
31	Present from the Division of Corporations, Business and Professional Licensing were:						
32							
33	Cynthia Spencer, Records & Licensing Supervisor						
34	Greg Francois, Chief Investigator						
35	Michael Bowles, Investigator						
36							
37	Members of the Public Present:						
38	No. 1. Sec. Objects						
39	None in attendance						
40	Harry 2. Davisov/Amend Accords						
41	Item 2. Review/Amend Agenda						
42	Poard Chair David Edwards Smith asked the heard if there were any amendments to the agenda. Hearing no						
43 44	Board Chair, David Edwards-Smith asked the board if there were any amendments to the agenda. Hearing no requests for amendments; the agenda was approved.						
45	requests for amendments, the agenda was approved.						
46	Item 3. Ethics Disclosure						
47	item 5. Ethics Disclosure						
48	The Board reviewed the provided ethics information. There were no ethics violations reported.						
49							
50	Cynthia Spencer reported that she had informed Jill Motz that she could choose to recuse herself from the						
51	investigative discussion due to her limited involvement in the case as advised by Greg Francois, Chief						
52	Investigator. Ms. Motz elected to remain and participate.						

53	<u>item 4. Investigative Report – Summary Suspension</u>							
54								
55	On a motion duly made by Julie Endle, seconded by Jill Motz, and approved unanimously, it was							
56	DECOLVED to outon Evenue	ili.a Caasian			AC 44 C2 240/C) for the mu	af		
57 50	RESOLVED to enter Execut			-		-		
58	discussing (2) subjects that tend to prejudice the reputation and character or any person,							
59 60	provided the person may request a public discussion.							
61	Chair Edwards Smith halled the Deard Hearing no disagreements all attending board members and staff							
62	Chair Edwards-Smith polled the Board. Hearing no disagreements, all attending board members and staff entered executive session.							
63	entered executive session.							
64	The Board entered executive session at 9:11 a.m., and returned from executive session at 9:26 a.m.							
65	The board effected executive session at 3.11 a.m., and returned from executive session at 3.20 a.m.							
66	On a motion duly made by Jul	ie Endle, sec	onded by	Kristin Tri, ar	nd approved by roll call vo	te, it was		
67								
68	RESOLVED to adopt the Su	ımmary Sus	pension fo	r case 2020-0	000252, 000801, 000803, 0	00805,		
69	000855, Jason Allan Karpi	nski.						
70								
71	Roll Call	Vote						
72								
73	NAME	YES	NO	ABSTAIN	Not in attendance			
74	David Edwards-Smith	Х						
75	Julie Endle	Х						
76	Traci Gilmour				X			
77	Jill Motz	X						
78 70	Kristin Tri	X						
79 80	THE MOTION DACCED BY A MANIORITY WOTE							
80 81	THE MOTION PASSED BY A MAJORITY VOTE.							
82	Greg Francois thanked the board for pulling together a meeting on such short notice. Chief Francois reminded							
83	the board that this is still an ongoing inve		_					
84	of this case.					,,		
85								
86	Jill Motz stated Investigator Bowles shou	ld be recogn	ized for ho	w well he ha	s handled such a large case	e. The		
87	board agreed with Ms. Motz. Investigate	or Bowles th	anked the	board and sta	ated he has a great supervi	sor,		
88	Investigator Amber Whaley, training him	•						
89								
90	The Board adjourned at 9:26 a.m.							
91								
92		Respectfully submitted:						
93	/s/							
94	/s/ Cynthia Spencer, Records and Licensing Supervisor							
95								
96	Approved:							
97	/s/							
98	/s/ David Edwards-Smith, Chairperson							
99	Board of Massage Therapists							
100								
101	Date: <u>01/25/2021</u>							