



**State of Alaska
Department of Commerce, Community & Economic Development
Division of Corporations, Business, and Professional Licensing
Board of Professional Counselors**

Board Members
Alice Baum LPC, Chairperson
Eleanor Vinson Public Member
Janece Richard LPC
Dorene Hagen LPC
Sammie O'Neal LPC

Board Staff
Lacey Derr, Records and Licensing Supervisor
Lyda Rees, Occupational License Examiner

Meeting entirely video conference

US Zoom link: [https://zoom.us/meeting/register/tJ0rf-CppjwoGNYx2yD-eXJr8Mn80Da45yx0](https://zoom.us/join/https://zoom.us/meeting/register/tJ0rf-CppjwoGNYx2yD-eXJr8Mn80Da45yx0)

Thursday, April 29, 2021

<u>TIME</u> <u>PERSON</u>	<u>TOPIC</u>	<u>LEAD</u>
1. 9:00 a.m. -	Call to Order & Roll Call	Chair
2. 9:02 a.m. -	Review & Approve Agenda	Chair
3. 9:05 a.m. -	Ethics Report	Chair
4. 9:07 a.m. -	Review & Approve Minutes	Chair
5. 9:15 a.m. –	Investigations/Investigations Training	Inv. J. Hardy
A. Executive Session		
i. Consent Agreements		M. Zimmerman
ii. Surrender		
6. 11:15 a.m. –	Board Admin	Chair
A. Introduce New Board Members		
B. Elect Vice Chair		
7. 11:30 a.m. –	Public Comment	Chair
8. 12:00 p.m. –	Lunch	
9. 1:00 p.m. –	Division & Legislative Update	TBD
A. Fiscal Review – Fee Analysis		
B. Legislative Update		

10. 1:45 p.m. – Application Review **Chair**

A. Tabled Applications

11. 2:15 p.m. – Old Business **Chair**

A. Task force report updates:

i. Legislative Connections – Janece

ii. Start Annual Report - Alice

12. 2:30 p.m. – Board Admin Business **Chair**

A. Annual Report -Due by the end of May

B. Updates to the Website

i. Set date to remove ECL from public access

ii. Add statement to Exam page regarding the acceptance of the CRC Exam

iii. Add statement to Applications page regarding Background Reports

C. Review NBCC Compact Letter

D. Task List

E. Schedule Upcoming Meetings

13. 3:30 p.m. – Adjourn/Recess Until 4/30/2021 **Chair**

Friday, April 30, 2021

<u>TIME</u> <u>PERSON</u>	<u>TOPIC</u>	<u>LEAD</u>
14. 9:00 a.m. - Roll Call/Call to order		Chair
15. 9:05 a.m. – Board Business		Chair
16.12:00 p.m. – Adjourn		

DRAFT