

## **Board of Professional Counselors Meeting**

Alaska Division of Corporations, Business and Professional Licensing Friday, December 13, 2024 at 9:00 AM AKST to Friday, December 13, 2024 at 4:00 PM AKST

## **Meeting Details:**

https://us02web.zoom.us/j/87964664920?pwd=aqWw3PPLnvceAzYQoNZfksjqTWISpt.1, 12532158782

Meeting ID: 879 6466 4920

Passcode: 726400

## Agenda

1. 9:00 AM Call to Order/ Roll Call

- A. Introduction to new Board Member
- **B.** Ethics Disclosure
- C. Review/Approve Agenda
- 2. 9:10 AM Public Comment
- 3. 9:30 AM Division Update (Melissa Dumas)
  - A. 4th Quarter Fiscal report
- 4. 10:00 AM Regulations Update (Stefanie Davis)
  - A. Delegation of Authority to Division
  - **B.** Associate License Project Update
- 5. 10:30 AM Investigations (Jasmin Bautista):
  - A. Investigative Report
  - **B.** Investigations Training
- 6. 12:00 PM Lunch
- 7. 1:00 PM Application Review
  - A. Tabled Applications
- 8. Conference Report-out (Mary Elkins)
- 9. Administrative Update
  - A. Old Business
  - **B. New Business** 
    - i. Correspondence
    - ii. Scheduling of future Board meetings
    - iii. Conference Schedule 2025
- 10. Adjourn