

**STATE OF ALASKA**  
**BOARD OF PSYCHOLOGIST & PSYCHOLOGICAL ASSOCIATE EXAMINERS**  
**AUGUST 29 & 30, 2019**  
**333 WILLOUGHBY AVE., 9<sup>TH</sup> FLOOR, CONF. ROOM A, JUNEAU, AK 99801**

Zoom Phone Line: 1-669-900-6833  
Access Code: 868 469 872

**THURSDAY, AUGUST 29, 2019**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair
2.	9:02 a.m.	Review & Approve Agenda	Chair
3.	9:05 am	<b>Ethics Report</b> Reminder of requirements to all board members.	Chair
4.	9:10 a.m.	Review & Approve Previous Minutes	Chair
5.	9:45 a.m.	Exam Scoring	Chair
6.	11:00 a.m.	Board Admin. Business	Chair
7.	11:30 a.m.	Public Comment	Chair
	12:00 p. m.	Lunch Break	
8.	1:00 p.m.	Investigative Report	E. Prieksat
9.	1:15 p.m.	Division Update	Dir. S. Chambers
10.	2:00 p.m.	Tabled Application Review A. Electronic Voting Training B. Tabled Application Review/Voting	Chair
13.	3:00 p.m.	Recess until 9:00 a.m. Friday, August 29, 2019 (Later if necessary)	

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**FRIDAY, AUGUST 30, 2019**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
14.	9:00 am	Call to Order/Roll Call	Chair
15.	9:02 a.m.	Courtesy License Update	R. Hoffard
16.	9:45 a.m.	Old Business A. PSYPACT Update B.	Chair S. Dutson
17.	11:00 am	New Business A. TBD	Chair
18.	12:00 p.m.	Lunch Break	
19.	1:00 p.m.	AKPA Licensure Act Meeting Follow Up	Michael Reed, AKPA
20.	3:30 p.m.	Adjourn (later if necessary)	