

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING  
BOARD OF MARITAL AND FAMILY THERAPY**

333 Willoughby Ave. 9<sup>th</sup> Flr. Conf. Rm. C, Juneau, Alaska & 550 W. 7<sup>th</sup> Ave. Ste. 1620,  
Anchorage, Alaska

Conference Call Number: 1-800-315-6338    Access Code: 59859

**TENTATIVE MEETING AGENDA (DRAFT)**

Wednesday, June 7<sup>th</sup>, 2017

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON(S)</u></b>
1.	9:00 a.m.	Call to Order/Roll Call	Leon Webber, Chair
2.	9:02 a.m.	Review Agenda	Chair
3.	9:04 a.m.	Review/Approve Minutes	
		• January 27 <sup>th</sup> , 2017 & February 24 <sup>th</sup> , 2017	
4.	9:12 a.m.	Ethics Report	Chair
5.	9:15 a.m.	New Board Members	Chair
6.	9:30 a.m.	Board Business	
		• Applications Review	
		o CE Applications	
		o Supervisory Approval Applications	
		• Review of Renewal Audits	
		• Report of Contact Form	
		• Review Goals & Objectives	
7.	10:15 a.m.	Investigations Report	Nina Akers, Investigations
8.	10:30 a.m.	Old Business	Chair
		• Regulations Project Update	Jun Maiquis, Regulations Spec.
9.	11:00 a.m.	CE Exemption Update	Marilyn Zimmerman, Paralegal
10.	11:15 a.m.	Budget Report/Division Updates	Dir. Hovenden/Martha Hewlett
11.	12:00 a.m.	Lunch Break	
12.	1:15 p.m.	New Business	Chair
		• FY 17 Annual Report	
		• Legislative Sunset Audit	
		• Military License/Training	
		• Updated Boards and Commissions Manual	
13.	1:30 p.m.	Public Comment/Correspondence	Chair
14.	1:45 p.m.	Administrative Business	Chair
		• Sign wall certificates and meeting minutes	
		• Task list	
		• Schedule next meeting date(s)	
		• Board Members/New Appointments	
		• TA's & Receipts	
15.	2:30 p.m.	Adjourn	