

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
BOARD OF PROFESSIONAL COUNSELORS**

**July 7, 2011  
TELECONFERENCE**

Minutes of Meeting

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 08.95.020, Article 1, a scheduled meeting of the Board of Professional Counselors was held July 7, 2011, by teleconference

**Thursday, July 7, 2011**

**Call to Order/Roll Call**

Board Members Present and constituting a quorum of the Board were:

Shawnie Olson, Chairperson, Licensed Professional Counselor – Homer  
Ray DePalatis, Licensed Professional Counselor – Anchorage  
Emily Zimbrich, Licensed Professional Counselor – Haines  
Jennifer Burkholder, Licensed Professional Counselor – Anchorage  
Lillian Mitchell, Public Member – Anchorage

Attending from the Department of Commerce, Community, and Economic Development, Division of Corporations, Business and Professional Licensing were:

Gary Keiser, Investigator  
Peggy Weaver, Investigator  
Eleanor Vinson, Licensing Examiner

The Board of Professional Counselors met by teleconference to consider two surrenders of licenses and other board business.

**Agenda Item 1 – Surrender of licenses**

**Upon a motion by Emily Zimbrich and seconded by Ray DePalatis, and approved unanimously, it was RESOLVED go into executive session with staff under authority of AS 44.62.310 in order to discuss case numbers 2011-000434, 2010-000581, and 2010-001075.**

Into Executive Session 4:04 pm

Out of Executive Session 4:22 pm

**Upon a motion by Ray DePalatis and seconded by Emily Zimbrich, and approved unanimously by roll-call vote, it was**

**RESOLVED to accept the Surrender of License in case number 2011-000434.**

The roll-call votes were as follows:

Shawnie Olson	yes
Emily Zimbrich	yes
Jennifer Burkholder	yes
Ray DePalatis	yes
Lillian Mitchell	yes

**Upon a motion by Ray DePalatis and seconded by Lillian Mitchell, and approved by roll-call vote, it was RESOLVED to accept the Surrender of License in case numbers 2010-000581 and 2010-001075.**

The roll-call votes were as follows:

Shawnie Olson	abstained
Emily Zimbrich	yes
Jennifer Burkholder	yes
Ray DePalatis	yes
Lillian Mitchell	yes

There was no other Board business.

**Upon a motion by Emily Zimbrich, seconded by Jennifer Burkholder, and approved unanimously it was RESOLVED to adjourn the meeting.**

Meeting adjourned at 4:27 pm.