



State of Alaska
Department of Commerce, Community & Economic Development
Division of Corporations, Business, and Professional Licensing
Board of Social Work Examiners

Board Members
 Danielle LaFon, LBSW, Chairperson
 Geoffry McCormick, LMSW
 Mindy Swisher, LCSW
 Colleen Vague, Public Member
 Brandon Ercanbrack, LCSW

Board Staff
 Andy Khmelev, Acting Records and Licensing Supervisor

Meeting entirely telephonic

Zoom Meeting Call-In #1-346-248-7799 Meeting ID: 524-418-059

TENTATIVE MEETING AGENDA (DRAFT)

June 22, 2020 - Teleconference

<u>Item</u>	<u>Time</u>	<u>Topic</u>	<u>Lead Person(s)</u>
1.	9:00 a.m.	Call to Order / Roll Call	Ms. LaFon, Chair
2.	9:02 a.m.	Review Agenda	Chair
3.	9:05 a.m.	Review Minutes - January 27-28, 2020	Chair
4.	9:10 a.m.	Ethics Reporting	
5.	9:15 a.m.	Investigative Report	Investigator, Billy Homestead
6.	9:30 a.m.	Division Update - FY20, 2 nd Qtr	Admin Officer, Melissa Dumas or Director, Sara Chambers or Deputy Director Sharon Walsh
7.	10:00 a.m.	New Business - COVID-19 / Renewal Discussion - ASWB Update RE: Conferences and Testing Centers	Chair
8.	10:30 a.m.	Annual Report	Chair
9.	11:30 a.m.	Lunch Break	
10.	12:30 p.m.	Application review	Chair
11.	1:00 p.m.	Consent Agreements Review (Executive Session)	Paralegal Marilyn Zimmerman
12.	2:00 p.m.	Public Comment	Chair
13.	2:00 p.m.	Old Business - Right Touch Regulation – Touch Base	Chair
14.	3:00 p.m.	Administrative Business - Correspondence - Task List - Future Meeting Dates	Chair
15.	4:00 p.m.	Meeting Adjourned	Chair

