

1 State of Alaska  
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
3 DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING  
4

5 BOARD OF SOCIAL WORK LICENSE EXAMINERS  
6 Minutes of the meeting June 11, 2024  
7  
8

9 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62,  
10 Article 6, specifically AS 44.62.310d(1), the scheduled meeting of the Board of Social Work Examiners  
11 originated via Zoom.  
12

13 **Agenda Item – Call to Order/Roll Call**

14 The Chair brought the meeting to order at 11:08 am

15  
16 On record: 11:08am  
17

18 **Board Members Present Constituting a Quorum**

19 Ann Applebee, Chair, LCSW  
20 Anne Wells, LCSW  
21 Stacey Stone, public member  
22

23 **Board Members Absent**

24 Amber Taylor, LMSW, LCSW  
25

26 **Staff Members Present**

27 Jasmin Bautista, Investigator 3  
28 Jeanne Pace, Program Coordinator I  
29 Alyssa Castles, Occupational Licensing Examiner  
30 Amberly Northcutt, Occupational Licensing Examiner  
31

32 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
33 **Privacy Provisions, Stacey Stone, moved that the Alaska State Board of Social Work enter into**  
34 **executive session for the purpose of discussing subjects that tend to prejudice the reputation,**  
35 **character of a person, provided the person may request a public discussion, and matters which by law**  
36 **municipal, charter or ordinance, are requested to be confidential. Staff to remain during the executive**  
37 **session are Jeanne Pace, Alyssa Castles, Amberly Northcutt, and Jasmin Bautista. Anne Wells**  
38 **seconded the motion. Passed by unanimous consent.**

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Stacy Stone	X			
Anne Wells	X			

39  
40 Off record 11:10am

41 On record 11:27am

42 **In a motion duly made by Stacey Stone, seconded by Anne Wells with unanimous consent, it was**  
43 **resolved to accept the voluntary surrender of license #CSWS541, Helen Strothers.**

Board Member	Approve	Deny	Recuse	Absent
<b>Ann Applebee, Chair</b>	X			
<b>Stacy Stone</b>	X			
<b>Anne Wells</b>			X	

44

45 Roll call vote was conducted. Anne Wells: Recuse; Stacey Stone: Yes vote - to accept surrender of  
 46 license; Ann Applebee: Yes vote - to accept surrender of license.

47

48 **Agenda Item - Adjourn**

49 **In a motion duly made by Ann Applebee, seconded by Stacey Stone with unanimous consent, it was**  
 50 **resolved to adjourn the meeting at 11:30am.**

Board Member	Approve	Deny	Recuse	Absent
<b>Ann Applebee, Chair</b>	X			
<b>Stacy Stone</b>	X			
<b>Anne Wells</b>	X			

51

52

Date final minutes approved by the board:	
<input type="checkbox"/> Board Meeting <input checked="" type="checkbox"/> Onboard	

53