

**State of Alaska**  
**Board of Professional Counselors**

August 13<sup>th</sup>, 2021

333 W. Willoughby Ave, 9<sup>th</sup> Floor, Juneau AK 99801

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/86895516494?pwd=cHRlNWIsYkZMTlNlWVFsK2hiRldlOQT09>

Zoom Meeting ID: Please contact [professionalcounselors@alaska.gov](mailto:professionalcounselors@alaska.gov) for meeting ID

**Friday August 13<sup>th</sup>, 2021**

<b><i>TIME</i></b>	<b><i>TOPIC</i></b>	<b><i>LEAD PERSON</i></b>
1. 9:00 AM	Call to Order/Roll Call	Chair
2. 9:02 AM	Review and Approve Agenda	Chair
3. 9:05 AM	<b>Ethics Report</b> <i>Reminder of Requirements to all board members</i>	Chair
4. 9:10 AM	<b>Board Member Training</b> <i>Presentation by Director Chambers</i>	S. Chambers
5. 10:00 AM	<b>Investigations Report</b> <i>A. Executive Session</i> <i>B. Consent Agreements</i>	J. Hardy
6. 10:30 AM	<b>Paralegal Presentation</b> <i>A. Executive Session</i> <i>B. Voluntary Surrender</i>	M. Zimmerman
7. 10:45 AM	<b>Break</b>	
8. 10:55 AM	<b>Regulation 12 AAC 62.990(c)</b>	Chair
9. 11:00 AM	<b>Presentation on CRB Summit Conference</b>	L. Derr/L. Bugayong
10. 11:30 AM	<b>Public Comment</b> <i>Public must be present by 11:30 AM to register to speak</i>	
11. 12:00 PM	<b>Recess for Lunch</b>	
12. 1:00 PM	<b>Meeting Minute Review</b>	Chair
13. 1:30 PM	<b>Old Business</b> <i>A. Project Updates</i> <i>i. Legislative Connections – J. Richard</i> <i>ii. Annual Report – A. Baum</i> <i>B. Emergency Courtesy License Update</i>	Chair
14. 2:00 PM	<b>New Business</b> <i>A. Upcoming Conference Attendance</i> <i>B. NBCC Compact</i> <i>C. By Credential Supervision Hours</i>	Chair
15. 2:45 PM	<b>Application Review</b>	Chair
16. 4:00 PM 8.4.2021	<b>Adjourn</b>	Chair

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