

STATE OF ALASKA
BOARD OF PROFESSIONAL COUNSELORS

550 W. 7TH AVE, ACC 102; ANCHORAGE, AK,
333 WILLOUGHBY AVE., 9TH FLOOR, CONF. ROOM A; JUNEAU, AK

GCI Conference Line: 1-800-315-6338
Access Code: 52538

Thursday, February 7, 2019

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order & Roll Call	Chair
2.	9:02 a.m.	Review & Approve Agenda	Chair
3.	9:06 a.m.	Ethics Report Reminder of requirements to all board members.	Chair
4.	9:10 a.m.	Review & Approve Minutes December 2018	Chair
5.	9:15 a.m.	Public Comment	Chair
6.	9:30 a.m.	Old Business	Chair
		A. Review Public Comment from Reg. Project - Technology-Assisted Distance Professional Services, 12 AAC 62.400-420 <u>Tabled 12/14/18</u>	
		B.	Chair
7.	10:30	Investigative Report	E. Prieksat
8.	11:00 a.m.	Division Update End of Year FY 18 1 st & 2 nd Quarter FY19 Fee analysis	Acting Dir. S. Chambers (or) M. Dumas (or) M. Wales
9.	12:00 p.m.	Lunch	
10.	1:00 p.m.	Continue Application - Tabled Application Review	Chair
11.	4:00 p.m.	Adjourn until 9:00 am 2/8/19 (later if necessary)	

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Friday, February 8, 2019

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| 12. | 9:00 a.m. | Roll Call/Call to order | Chair |
| 13. | 9:05 a.m. | Correspondence | Chair |
| 14. | 9:30 a.m. | New Business | Chair |
| 15. | 10:30 a.m. | Annual Report
Draft 2018 Annual Report | Chair |
| 16. | 12:00 p.m. | Lunch | |
| 17. | 1:00 p.m. | Board Admin Business <ul style="list-style-type: none">• Schedule Upcoming Meetings• Sign certificates & Final minutes• Task List | Chair |
| 18. | 2:00 p.m. | Adjourn (later if necessary) | Chair |