

STATE OF ALASKA
BOARD OF PROFESSIONAL COUNSELORS

Zoom meeting link: <https://zoom.us/j/92083939282>

Dial: 1-669-900-6833

Meeting ID: 920-8393-9282

Thursday, September 24, 2020

| <i><u>TIME</u></i> | <i><u>TOPIC</u></i> | <i><u>LEAD PERSON</u></i> |
|--------------------|-----------------------------------|---------------------------|
| 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 | Chair |
| 4. 9:10 a.m. - | Review & Approve Minutes (TBD) | Chair |
| 5. 9:15 a.m. - | Public Comment | Chair |
| 6. 9:30 a.m. - | Correspondence | Chair |
| 7. 10:00 a.m. - | Division Update | M. Dumas or S. Chambers |
| 8. 10:30 a.m. - | Investigative Report | B. Homestead/J. Hardy |
| | A. Consent Agreements | M. Zimmerman |
| 9. 12:00 p.m. - | Lunch | |
| 10. 1:00 p.m. - | New Business | |
| | A. Board Member Duties Discussion | S. Walsh |
| | B. Motivo Presentation (at 1:15) | R. McCrickard |
| 11. 3:00 p.m. - | Application Review | Chair |
| 12. 4:00 p.m. - | Recess Until 9/25/2020 | Chair |

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Friday, September 25, 2020

| <i><u>TIME</u></i> | <i><u>TOPIC</u></i> | <i><u>LEAD PERSON</u></i> |
|-----------------------------------------------------------|-------------------------------------------------------------------|---------------------------|
| 13. 9:00 a.m. - Roll Call/Call to order | | Chair |
| 14. 9:05 a.m. – Old Business | | Chair |
| | A. Review Regulation Project 12 AAC 62.130 License by Credentials | |
| 15. 11:00 a.m. – Board Admin Business | | Chair |
| | A. Schedule Upcoming Meetings | |
| | B. Task List | |
| 16. 11:30 a.m. p.m. – Adjourn (later if necessary) | | |