

**State of Alaska**  
**Board of Professional Counselors**  
**Friday August 25, 2023**  
**333 W. Willoughby Avenue Juneau, AK 99801**

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/83893973281?pwd=K1JiQjl3UDI2S3dvekorK0xiK1JDZz09>

Zoom Meeting ID: 838 9397 3281

Zoom Passcode: 512696

<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	Ethics Report	Chair
4. 9:07 AM	Meeting Minute Review	Chair
5. 9:10 AM	Consent Agreement <i>A. Case No. 2022-000662</i>	M. Zimmerman
6. 9:30 AM	Regulations Updates <i>A. Published Regulations</i> <i>B. 12 AAC 62.400 Approval for Public Comment</i> <i>C. 12 AAC 62.320(b)(2)(O) Project Initiation</i> <i>D. TBD</i>	S. Davis
7. 10:00 AM	Investigations Report <i>A. Report</i> <i>B. Disciplinary Matrix</i>	J. Bautista
8. 10:45 AM	Old Business <i>A. Legislative Discussions</i> <i>B. TBD</i>	Chair
9. 11:30 AM	Public Comment <b>Members of the public must be online by 11:00 AM to comment</b>	Chair
10. 12:00 PM	Lunch	Chair
11. 1:00 PM	Old Business Cont.	Chair
12. 2:00 PM	New Business <i>A. Conference Updates</i> <i>B. Synchronous Definition</i> <i>C. NBCC Supervisor Inquiry</i> <i>D. TBD</i>	Chair
13. 3:00 PM	Application Review	Chair
14. 4:30 PM	Adjourn	Chair