

**State of Alaska**  
**Board of Professional Counselors**  
**December 7-8, 2023**

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/85870638072?pwd=cmpKYWNxWHgyUkN0VGNLUkg3aEZ4Zz09>

Zoom Meeting ID: 858 7063 8072

Zoom Passcode: 434787

**Thursday December 7<sup>th</sup>, 2023**

<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 <i>A. August 25th, 2023</i>	Chair
5. 9:15 AM	Investigative Report	J. Bautista
6. 9:30 AM	Disciplinary Matrix Creation	J. Bautista
7. 11:15 AM	Public Comment <b>Members of the public must be online by 11:00 AM to speak</b>	Chair
8. 11:30 AM	Lunch	Chair
9. 1:30 PM	Application Review	Chair
	Recess until 9:00 AM	Chair

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**Friday December 8<sup>th</sup>, 2023**

<i><b>TIME</b></i>	<i><b>TOPIC</b></i>	<i><b>LEAD PERSON</b></i>
10. 9:00 AM	Roll Call	Chair
11. 9:05 AM	Fiscal Report	M. Dumas
12. 10:00 AM	Break	Chair
13. 10:15 AM	<b>Regulations</b> <i>A. In Process Regs Projects</i> <i>B. CE Approval Regulation Creation</i> <i>C. Associate License Regulations</i> <i>D. Board Approved Supervisor Regulations</i>	S. Davis
14. 12:00 PM	Lunch	Chair
15. 1:00 PM	<b>New Business</b> <i>A. Supervision</i> <i>i. AMHCA Ethics</i> <i>ii. Completion of Supervision Forms</i> <i>iii. Supervisory Guidelines</i> <i>B. CE Requirement on application by credentials</i> <i>C. Correspondence</i>	Chair
16. 2:00 PM	<b>Old Business</b> <i>A. Legislative Discussion</i> <i>B. TBD</i>	Chair
	<b>Adjourn</b>	Chair