



**Governor**  
Douglas A. Ducey

## ***Arizona Board of Psychologist Examiners***

**1740 W. Adams St., Suite 3403**

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### **Interim Executive Director**

Jennifer Michaelsen, MPA

## **AGENDA**

### **EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING**

October 23, 2019

10:58 a.m.

1740 W. Adams St.

Conference Room B

Phoenix, AZ 85007

**The Committee Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(1) to review personnel matters and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.**

**Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Interim Executive Director, Ms. Jennifer Michaelsen, at (602) 542-8159. Please make requests as early as possible to allow time to arrange the accommodation.**

**1) CALL TO ORDER – Madame Chair Shreeve**

**2) ROLL CALL – Ms. Poe**

**3) APPROVAL OF MINUTES**

- September 20, 2019 Regular and Executive Session Minutes

**4) ADJOURN**