



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Interim Executive Director
Jennifer Michaelson, MPA

AGENDA BOARD MEETING

October 23, 2019

11:00 a.m.

1740 W. Adams St.

Boardroom B (1st Floor)

Phoenix, AZ 85007

The Board 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 Board 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, A.R.S. § 38-431.03(A)(2) to review confidential records 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 Michaelson, at (602) 542-8159. Please make requests as early as possible to allow time to arrange the accommodation.

1. **CALL TO ORDER** – Dr. Bohanske
2. **ROLL CALL*** – Ms. Poe
3. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INTERVIEWS OF THE FOLLOWING CANDIDATES TO FILL THE EXECUTIVE DIRECTOR POSITION:**
 - Leanna DeKing
 - Heidi Herbst Paakkonen
 - Dane Ishihara

The Board may vote to go into Executive Session on this agenda item, pursuant to A.R.S. § 38-431.03(A)(1), to review personnel matters, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

4. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CANDIDATE QUALIFICATIONS AND POSSIBLE DECISION ON SELECTION OF CANDIDATE TO FILL THE EXECUTIVE DIRECTOR POSITION**

The Board may vote to go into Executive Session on this agenda item, pursuant to A.R.S. § 38-431.03(A)(1), to review personnel matters, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

*Some Board members may participate by phone

5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO COMPLAINT NO. 20-09 PERTAINING TO RACHELE WAGNER, PSY.D., INCLUDING, BUT NOT LIMITED, TO THE POSSIBLE SUMMARY SUSPENSION OF HER LICENSE TO PRACTICE PSYCHOLOGY, REFERRAL TO FORMAL HEARING OR OTHER ADMINISTRATIVE REMEDIES AVAILABLE TO THE BOARD – Ms. Michaelsen

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

6. ADJOURNMENT