



STATE OF ARIZONA
BOARD OF PSYCHOLOGIST EXAMINERS
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DOUGLAS A. DUCEY
Governor

HEIDI HERBST PAAKKONEN, M.P.A.
Executive Director

School Psychologist Licensure Exemption Committee Agenda

October 28, 2021

11:00 a.m.

Held virtually via Zoom

Participation instructions for the public - dial by your location:

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- +1 669 900 6833 US (San Jose)
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Meeting ID: 525 455 1753

Passcode: 078983

The Committee Chair reserves the right to change the order of items on the agenda. 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)(3), to receive confidential legal advice from the Board's attorney.

- 1) **CALL TO ORDER** - Dr. Caterino
- 2) **ROLL CALL** – Ms. Herbst Paakkonen
- 3) **APPROVAL OF DRAFT MEETING MINUTES** - Dr. Caterino
- 4) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION OF DRAFT PROPOSED SUBSTANTIVE POLICY STATEMENT SP.01-21**
- 5) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 6) **ADJOURNMENT**