



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Board Members

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Lynn Flowers, Ph.D., Vice-Chair
Janice Brundage, Ph.D. Secretary
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Frederick S. Wechsler, Ph.D., Psy.D.

Executive Director
Dr. Cindy Olvey

AGENDA BOARD MEETING

December 18, 2017
7:30 a.m.
1400 W. Washington St.
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)(2) to review confidential records and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

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- 1) **CALL TO ORDER** – Chairman Bohanske
- 2) **ROLL CALL*** – Ms. Poe
- 3) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROCESS TO FILL 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.

- 4) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 5) **ADJOURN**

*Board members will participate by phone