



**Arizona Board of Psychologist Examiners**

1740 W. Adams St., Suite 3403  
Phoenix, Arizona 85007  
Phone (602) 542-8163 Fax (602) 542-8279  
<https://psychboard.az.gov>

Governor  
Douglas A. Ducey

**Board Members**

Janice K. Brundage, Ph.D., Chair  
Tamara Shreeve, MPA, Vice-Chair  
Lynn L. Flowers, Ph.D. Secretary  
Bob Bohanske, Ph.D., FNAP  
Bryan Davey, Ph.D., BCBA-D  
Diana Davis-Wilson, DBH, BCBA  
Joseph Donaldson  
Ramona N. Mellott, Ph.D.  
Frederick S. Wechsler, Ph.D., Psy.D.

**Executive Director**  
Jenna Jones

**REGULAR SESSION MINUTES**

*December 22, 2017*  
8:00 a.m.  
15 South 15<sup>th</sup> Avenue  
Phoenix, AZ 85007

**1. CALL TO ORDER**

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairman Bohanske at 8:05 a.m. on December 22, 2017.

**2. ROLL CALL**

**Board Members Present**

Bob Bohanske, Ph.D., FNAP – Chair  
Lynn L. Flowers, Ph.D., - Vice Chair  
Janice K. Brundage, Ph.D. – Secretary  
Diana Davis-Wilson, DBH, BCBA  
Ramona N. Mellott, Ph.D  
Tamara Shreeve, MPA

**Staff Present**

Dr. Cindy Olvey

**Attorney General’s Office**

Jeanne Galvin, A.A.G.

**Board Members Absent**

Bryan Davey, Ph.D., BCBA-D  
Joseph Donaldson  
Frederick S. Wechsler, Ph.D., Psy.D. ABPP

**3) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INTERVIEWS OF THE FOLLOWING CANDIDATES TO FILL THE EXECUTIVE DIRECTOR POSITION:**

- Jenna Jones
- Karen Whiteford
- Michelle Clinkenbeard

Ms. Shreeve moved that the Board go into Executive Session for the purpose of reviewing personnel matters as well as receive confidential legal advice from the Board’s attorney. Dr. Brundage seconded the motion.

The Board returned to regular session at 9:49 a.m.

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

Dr. Brundage moved that a letter be prepared for the Governor's Office recommending that Ms. Jones be hired as Executive Director, that references be checked, and salary be negotiated with Ms. Jones at the range discussed in Executive Session. The motion was seconded by Ms. Shreeve. Motion carried 6-0.

**5) ADJOURN**

Chairman Bohanske thanked Board members for their attendance and participation. The meeting adjourned at 9:51 a.m.

Respectfully submitted,

Lynn L. Flowers, Ph.D.  
Secretary