



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners
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Board Members
Bob Bohanske, Ph.D., FNAP, Chair
Lynn L Flowers, Ph.D., Vice-Chair
Diana Davis-Wilson, DBH, BCBA, Secretary
Janice K. Brundage, Ph.D.
Bryan Davey, Ph.D., BCBA-D
Joseph Donaldson
Matthew A. Meier, Psy.D.
Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA

Executive Director
Jenna Jones

Legislative Committee

Agenda

January 22, 2019
8:00 a.m.
1740 W. Adams Street, First Floor
Conference Room 1019
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)(3), to receive confidential legal advice from the Board's attorney.

- 1) **CALL TO ORDER** - Dr. Bohanske – Chair
- 2) **ROLL CALL** – Ms. Broaddus (Dr. Bohanske, Dr. Brundage, Dr. Davey)
- 3) **APPROVAL OF MINUTES**
 - **November 16, 2018, Regular Session**
- 4) **REVIEW, DISCUSSION AND CONSIDERATION UPDATE REGARDING HB2579**
- 5) **REVIEW, DISCUSSION AND CONSIDERATION OF PROPOSED RESPONSE TO DRAFT SUNSET AUDIT REPORT**

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 including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.
- 6) **REVIEW, DISCUSSION AND CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7) **ADJOURN**

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