

ARIZONA STATE BOARD OF PSYCHOLOGIST EXAMINERS
1740 W. Adams St., Suite 3403, Phoenix, Arizona 85007
Phone (602) 542-8162 Fax (602) 542-8279

PUBLIC MEETING NOTICE
(amended)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board and to the general public that the Arizona State Board of Psychologist Examiners will:

- Meet in Regular Session Hold a Rules Meeting
 Telephonic Conference Call
 Other: Legislative Committee

February 25, 2019
8:30 a.m.
1740 W. Adams St.
Conference Room 1019 (1st Floor)
Phoenix, AZ 85007


- Meet in Executive Session
authorized under A.R.S. §38-431.03
- ...A.1...Personnel Matters
 - ...A.2...Confidential Material
 - ...A.3...Legal Advice
 - ...A.4...Discussion of Pending Litigation


The Legislative Committee **may** elect to go into Executive Session intermittently during the meeting.

A copy of the agenda for the meeting will be available at the Board office at least twenty-four (24) hours in advance of the meeting. Please call (602) 542-8162 for any amendments or additions to the agenda. **The Legislative Committee Chair reserves the right to set aside matters to a later date or to change the order of items on the agenda, except for public hearings set for a specific time.**

NOTICE FOR AMERICANS WITH DISABILITIES

Title II of the Americans with Disabilities Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Executive Director at (602) 542-8162 to make their needs known. Requests should be made as soon as possible to allow time to arrange the accommodation. This Notice and Agenda may be made available in alternative formats by contacting the Executive Director at (602) 542-8162.


Heather Broaddus, Deputy Director


Date



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Phoenix, Arizona 85007
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<https://psychboard.az.gov>

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

February 25, 2019
(amended)
8:30 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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