



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Matthew A. Meier, Psy.D.
Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA

Executive Director
Jenna Jones

Agenda

**Board of Psychologist Examiners
Rules Committee Meeting
February 28, 2019
8:00 a.m.**

Location:
1740 W. Adams Street, First Floor
Conference Room 1024
Phoenix, AZ 85007

The Rules Committee Chair 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 Rules Committee 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/or (A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Jenna Jones at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

Committee members will join the meeting by phone.

1. **CALL TO ORDER** – Dr. Mellott
2. **ROLL CALL** – Ms. Jones
3. **APPROVAL OF MINUTES**
 - **January 25, 2019, Regular Session**
4. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION PERTAINING TO 5 YEAR RULE REVIEW**
5. **AGENDA ITEMS FOR FUTURE MEETINGS**
6. **ADJOURNMENT**