



STATE OF ARIZONA
BOARD OF PSYCHOLOGIST EXAMINERS
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KATIE HOBBS
Governor

HEIDI HERBST PAAKKONEN, M.P.A.
Executive Director

AGENDA BOARD MEETING

December 13, 2023
12:00 p.m.
Held virtually via Zoom

Dial: 1-253-215-8782
Meeting ID: 602 542 8162
Password: 3403

NOTE: Continuing education credit will not be granted for listening to this special meeting.

1. **CALL TO ORDER** – Dr. Davey
2. **ROLL CALL** – Ms. Michaelsen
3. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PERFORMANCE APPRAISAL FOR EXECUTIVE DIRECTOR AND POSSIBLE SALARY ADJUSTMENT** - Dr. Davey

The Board may vote to go into Executive Session on any item on the agenda, 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. **ADJOURNMENT**