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**State of Arizona  
Board of Psychologist Examiners**

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50 Years of Service to Arizona

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Heather Duracinski  
Licensing Coordinator  
Krishna Poe  
Administrative Assistant

**AGENDA**

July 8, 2015 – 10:00 a.m.

Capitol Center Building

15 South 15<sup>th</sup> Avenue

Basement Conference Room, Side B

Phoenix, AZ 85007

The Board 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 Board 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 A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

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- 1) **CALL TO ORDER** –Chairman Wechsler
- 2) **ROLL CALL** – Ms. Chapman
- 3) **COUNSEL REPORT INCLUDING CLARIFICATION OF CLAIMS TO BE CONSIDERED UNDER A.R.S. §32-2081(C) (SB 1439)** – Ms. Galvin

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, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 4) **BOARD MEMBER TRAINING SESSION RELATING TO IMPLEMENTATION OF A.R.S. §32-2081(C) (SB 1439) INCLUDING, BUT NOT LIMITED TO, THE CLAIM PROCESS, BOARD MEMBER REVIEW OF CLAIMS, AND POSSIBLE ACTION OF SAME**
- 5) **ADJOURN**