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Agenda

Board of Psychologist Examiners
Rules Committee
Telephonic Meeting
September 18, 2014
3:00 p.m.

Location:

1400 W. Washington, Suite 240
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, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1. CALL TO ORDER** – Dr. Mellott
- 2. ROLL CALL** – Dr. Olvey
- 3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION INCLUDING POSSIBLE RECOMMENDATIONS TO THE FULL BOARD PERTAINING TO COMMENTS RECEIVED REGARDING DRAFT RULES AMENDING R4-26-101 THROUGH R4-26-310 POSTED ON THE BOARD'S WEBSITE** – Dr. Olvey
- 4. DISCUSSION, CONSIDERATION, POSSIBLE ACTION PERTAINING TO DRAFT RULES INCLUDING ANY ADDITIONAL RECOMMENDATIONS TO THE BOARD INCLUDING BUT NOT LIMITED TO FILING A NOTICE OF DOCKET OPENING AND NOTICE OF PROPOSED RULE MAKING** – Dr. Olvey
- 5. RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**
- 6. ADJOURNMENT**

*Committee members may participate via telephone.