



**Governor**  
Douglas A. Ducey

## **Arizona Board of Psychologist Examiners**

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

### **Interim Executive Director**

Jennifer Michaelsen, MPA

## **Executive Director Search Committee Meeting** **REGULAR SESSION MINUTES**

*September 20, 2019*

1740 W. Adams St.  
Conference Room 1024 (1<sup>st</sup> Floor)  
Phoenix, AZ 85007

### **1. CALL TO ORDER**

The regular session of the Arizona Board of Executive Director Search Committee was called to order by Madame Chair Shreeve at 9:30 a.m. on September 20, 2019. One Executive Session was held.

### **2. ROLL CALL**

#### **Committee Members Present**

Tamara Shreeve, MPA – Chair  
Diana Davis-Wilson, DBH, BCBA, Ph.D.  
Jennifer Michaelsen, MPA – Interim Executive Director

#### **Attorney General's Office**

Jeanne Galvin, Assistant Attorney General

### **3. APPROVAL OF MINUTES**

- September 9, 2019 Regular and Executive Session Minutes

Dr. Davis-Wilson made a motion, seconded by Ms. Shreeve, to approve the September 9, 2019, regular and executive session minutes as drafted. The motion carried unanimously (3-0), by a voice vote.

### **4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INTERVIEWS OF THE FOLLOWING APPLICANTS TO FILL THE EXECUTIVE DIRECTOR POSITION:**

- Heidi Herbst Paakkonen
- Megan Darian
- Leanna DeKing
- Michael Raine
- Dane Ishihara

Ms. Shreeve moved that the Committee go into Executive Session for the purpose of reviewing personnel matters as well as receive confidential legal advice from the Board's attorney. Dr. Davis-Wilson seconded the motion. The motion carried (3-0) by a voice vote.

The Committee returned to regular session at 2:29 p.m.

**5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICANT QUALIFICATIONS AND POSSIBLE DECISION ON SELECTION OF APPLICANTS TO MOVE FORWARD TO A SECOND INTERVIEW BEFORE THE BOARD ON OCTOBER 4, 2019.**

Dr. Davis-Wilson made a motion, seconded by Michaelson, for Heidi Herbst Paakkonen, Leanna DeKing, and Dane Ishihara, to proceed to a second interview before the Board. The motion carried (3-0) by a voice vote.

Dr. Davis-Wilson made a motion, seconded by Ms. Shreeve, reschedule the upcoming interview date from October 4, 2019, to another date to be determined by the Board in order to accommodate all applicants. The motion carried (3-0) by a voice vote.

**6. ADJOURN**

There being no further business to come before the Committee, Dr. Davis-Wilson made a motion, seconded by Ms. Michaelson, to adjourn the meeting. The motion carried (3-0) and the meeting was adjourned at 2:31 p.m.