



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Interim Executive Director
Jennifer Michaelsen, MPA

AGENDA EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING

September 9, 2019
2:00 p.m.
1740 W. Adams St.
Conference Room 1024 (1st floor)
Phoenix, AZ 85007

The Committee 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 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 A.R.S. § 38-431.03(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, Interim Executive Director, Ms. Jennifer Michaelsen, at (602) 542-8159. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) **CALL TO ORDER** – Madame Chair Shreeve
- 2) **ROLL CALL*** – Ms. Michaelsen
- 3) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REVIEW OF RESUMES OF APPLICANTS WHO HAVE APPLIED FOR THE EXECUTIVE DIRECTOR POSITION AND POSSIBLE SELECTION OF APPLICANTS TO INTERVIEW FOR THE POSITION.**

The Board may vote to go into Executive Session on this agenda item, 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) **ADJOURN**

*Some committee members may participate by phone