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**State of Arizona**  
**Board of Psychologist Examiners**

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*Megan Martin*  
Deputy Director

*Heather Duracinski*  
Licensing Coordinator

**Ad Hoc Committee on CE for Child Abuse**

**August 17, 2012**  
**8:23 a.m.**

**Executive Tower**  
**1700 W. Washington**  
**Grand Canyon Conference Room**  
**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)(3), to receive confidential legal advice from the Board's attorney.

- 1) **CALL TO ORDER** – Mr. Donaldson - Chair
- 2) **ROLL CALL** – Ms. Duracinski (Mr. Donaldson, Dr. Brundage, Dr. DiBacco, Dr. Merrin, Dr. Schulte)
- 3) **APPROVAL OF MINUTES**
  - **Regular Session Minutes – July 27, 2012**
  - **Executive Session Minutes – July 27, 2012**
- 4) **ADJOURN**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners at 602-542-8163. Please make requests as early as possible to allow time to arrange the accommodation.