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**State of Arizona  
Board of Psychologist Examiners**

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**Staff**

Dr. Cindy Olvey  
Executive Director  
Lynanne Chapman  
Deputy Director  
Heather Duracinski  
Licensing Coordinator

**AGENDA  
50<sup>th</sup> Year Commemorative Committee  
TELEPHONIC MEETING  
April 23, 2014 – 8:00 a.m.  
1400 W. Washington, Suite 240  
Phoenix, AZ 85007**

The 50<sup>th</sup> Year Commemorative Committee Chairman 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.

**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** –Chairman Bohanske
- 2) **ROLL CALL** – Dr. Olvey
- 3) **APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2014, MEETING**
- 4) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50<sup>TH</sup> ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA INCLUDING, BUT NOT LIMITED TO:**
  - a) **Identification of facilities and dates for Board meetings to be held in Arizona for 2015**
  - b) **Activities associated with Board meetings**
  - c) **Commemorative Certificates**
  - d) **Documentation of historical information**
- 5) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 6) **ADJOURN**