



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

1740 West Adams Street, Suite 3407

Phoenix, Arizona 85007

(602) 589-8352

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NOTICE AND AGENDA OF THE MEETING OF THE ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners (“Board”) and the General Public that the Board will hold a **Telephonic and Webex Meeting** open to the public on **May 14, 2021**, beginning at **1:30 p.m.** Members of the Board will attend by in-person or by Webex video and/or audio.

To attend this meeting via Webex:

Enter the following url address in your browser:

<https://azgov.webex.com/azgov/j.php?MTID=m964564774bc079f1f7b3ca5f261c21d4>

Meeting code/access number: 133 260 2253

To attend by phone:

Dial 877-309-3457

Meeting code/access number: 133 260 2253

A copy of this Agenda is available by writing to the Board’s mailing address.

This Agenda is amendable up to twenty-four hours prior to the meeting. At any time during a Board meeting, the Board may choose to take agenda items out of order except for matters scheduled for a specific time.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice or A.R.S. § 38-431.03(A)(2) (to discuss confidential information) for any matter on the agenda. The executive session will not be open to the public.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Vicki Egurrola at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Vicki Egurrola at (602) 589-8352 or at the TDD number 1-800-367-8939.

AGENDA

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) DECLARATION OF CONFLICTS OF INTEREST**
- 4) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON FUTURE BOARD MEETING SCHEDULE AND WHEN TO RETURN TO IN-PERSON MEETINGS**
 - a) June 11, 2021
 - b) July 9, 2021
 - c) August 13, 2021

5) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE MEETING MINUTES

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Executive Session Meeting Minutes of February 5, 2021, 2:35 p.m.
- b) Regular Session Meeting Minutes of February 12, 2021
- c) Executive Session Meeting Minutes of February 12, 2021
- d) Regular Session Meeting Minutes of March 12, 2021
- e) Regular Session Meeting Minutes of April 9, 2021
- f) Regular Session Meeting Minutes of April 20, 2021

6) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – COMPLAINTS, INVESTIGATIONS AND COMPLIANCE

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Initial Review of Complaints
 - i) Andrea Brennan
 - ii) Natalie McDermid-Black
- b) Review, Discussion, and Possible Action of Whether or Not to Open a Complaint
None

7) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Initial Applications – Board Review
 - i) None
- b) Limited License Applications – Board Review
 - i) None
- c) Renewal/Reinstatement Applications – Board Review
 - i) None

8) CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE APPROVED BY EXECUTIVE DIRECTOR

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice). The consent agenda items may be considered for ratification as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

- a) Initial Applications Approved by Executive Director (50)

License Number	Applicant Last Name	Applicant First Name	Effective Date	Expiration Date
OTH-008452	Adams	Amber	4/26/2021	4/25/2023
OTA-046931	Alibrandi	Erin	4/11/2021	4/10/2023
OTH-008442	Anderson	Hallie	4/11/2021	4/10/2023
OTA-046936	Aschwanden	Mary	4/26/2021	4/25/2023
OTH-008470	Atalese	Ashley	5/8/2021	5/7/2023
OTA-046941	Barnwell	Markie	5/8/2021	5/7/2023
OTH-008453	Berzins	Breanna	4/26/2021	4/25/2023
OTH-008443	Brennan	Laurie	4/11/2021	4/10/2023
OTA-046930	Castillo	Frank	4/9/2021	4/8/2023

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License Number	Applicant Last Name	Applicant First Name	Effective Date	Expiration Date
OTH-008448	Collett	Mason	4/11/2021	4/10/2023
OTLL-000034	Coronado	Melissa	5/4/2021	9/3/2021
OTA-046932	DeGreef	Lexi	4/11/2021	4/10/2023
OTH-008439	Dirkse	Rachelle	4/9/2021	4/8/2023
OTH-008445	Gilleo	Ren	4/11/2021	4/10/2023
OTH-008441	Guittar	Anna	4/9/2021	4/8/2023
OTH-008456	Hillpot	Chloe	4/26/2021	4/25/2023
OTH-008462	Huddleston	Bruce	4/26/2021	4/25/2023
OTA-046939	Irigoyen	Chrystal	5/8/2021	5/7/2023
OTA-046942	Jimenez	Rachel	5/10/2021	5/9/2023
OTH-008463	Kahlbaugh	Mark	4/26/2021	4/25/2023
OTA-046937	King	Skyler	4/26/2021	4/25/2023
OTH-008440	Koziol	Cassidy	4/9/2021	4/8/2023
OTH-008451	López	Megan	4/21/2021	4/20/2023
OTH-008466	Mackey	Brittany	5/2/2021	5/1/2023
OTH-008459	Magruder Bustillo	Briana	4/26/2021	4/25/2023
OTH-008450	McCormick	Larissa	4/20/2021	4/19/2023
OTA-046940	McCune	Christopher	5/8/2021	5/7/2023
OTH-008467	Melton	Bryant	5/8/2021	5/7/2023
OTA-046943	Moore	Haley	5/10/2021	5/9/2023
OTH-008468	Mortensen	Melissa	5/8/2021	5/7/2023
OTA-046934	Mosier	Jennifer	4/26/2021	4/25/2023
OTH-008465	Pribeagu	Mihaela	5/2/2021	5/1/2023
OTH-008444	Pucelli	Amanda	4/11/2021	4/10/2023
OTH-008446	Redding	Mikayla	4/11/2021	4/10/2023
OTH-008472	Riley	Mackenzie	5/8/2021	5/7/2023
OTA-046938	Rischall	Alexis	4/26/2021	4/25/2023
OTA-046933	Robinson	Rebekah	4/26/2021	4/25/2023
OTH-008457	Ruscello	Natalie	4/26/2021	4/25/2023
OTH-008464	Schluger	Zachary	4/26/2021	4/25/2023
OTH-008454	Sinistore	Carly	4/26/2021	4/25/2023
OTLL-000033	Sloat	Miranda	5/4/2021	9/3/2021
OTH-008458	Taylor	Ashley	4/26/2021	4/25/2023
OTA-046935	Tims	Leah	4/26/2021	4/25/2023
OTH-008471	Vance	Samantha	5/8/2021	5/7/2023
OTH-008460	Warden	Sophie	4/26/2021	4/25/2023
OTH-008455	Wilson	Catherine	4/26/2021	4/25/2023
OTH-008447	Wilson	Molly	4/11/2021	4/10/2023
OTH-008469	Wysolmierski	Dana	5/8/2021	5/7/2023
OTH-008461	Yazwinski	Kelly	4/26/2021	4/25/2023

License Number	Applicant Last Name	Applicant First Name	Effective Date	Expiration Date
OTH-008449	Yu	Kayla Ann	4/12/2021	4/11/2023

b) Renewal/Reinstatement Applications Approved by Executive Director (154)

License Number	Applicant Last Name	Applicant First Name	Effective Date	Expiration Date	Application Type
OTH-007866	Allen	Corinne	7/12/2021	7/11/2023	Renewal
OTA-007028	Anderson	Davina	5/12/2021	5/11/2023	Renewal
OTH-007786	Aragon	Ashley	5/10/2021	5/9/2023	Renewal
OTA-007014	Arndt	Jessica	5/12/2021	5/11/2023	Renewal
OTH-002379	Bachman	Gretchen	6/14/2021	6/13/2023	Renewal
OTH-007805	Barker	Shayne	6/7/2021	6/6/2023	Renewal
OTH-002678	Barnes	Carolyn	5/14/2021	5/13/2023	Renewal
OTA-007012	Baron	Kimberly	5/1/2021	4/30/2023	Renewal
OTA-006202	Barraza	Valarie	6/15/2021	6/14/2023	Renewal
OTH-002726	Barrett	Kathryn	6/11/2021	6/10/2023	Renewal
OTH-007065	Basinger	Marisa	7/17/2021	7/16/2023	Renewal
OTA-002745	Bassett	Cheri-Lee	6/11/2021	6/10/2023	Renewal
OTA-006949	Beck	James	4/17/2021	4/16/2023	Renewal
OTH-006162	Bertoni	Lea	4/20/2021	4/19/2023	Renewal
OTH-007790	Bochenski	Isabel	5/10/2021	5/9/2023	Renewal
OTA-000050	Bolin	Melani	6/7/2021	6/6/2023	Renewal
OTH-006205	Bongianni	Kathryn	6/15/2021	6/14/2023	Renewal
OTH-005439	Borowitz	Lori	4/22/2021	4/21/2023	Renewal
OTA-000073	Bourque	Kelsey	6/7/2021	6/6/2023	Renewal
OTA-000051	Bowers	Matthew	6/7/2021	6/6/2023	Renewal
OTH-002401	Brashear	Jay	7/19/2021	7/18/2023	Renewal
OTH-007792	Brigoli	Joycelyn	5/10/2021	5/9/2023	Renewal
OTA-006952	Brundage	Victoria	4/17/2021	4/16/2023	Renewal
OTH-000827	Budd	Karina	7/17/2021	7/16/2023	Renewal
OTA-004819	Burns	Carol-Ann	5/16/2021	5/15/2023	Renewal
OTH-005494	Butler	Adam	6/24/2021	6/23/2023	Renewal
OTH-007836	Candelaria	Garret	7/8/2021	7/7/2023	Renewal
OTH-007794	Cheng	Teresa	5/10/2021	5/9/2023	Renewal
OTH-000641	Christofis	Shawna	4/16/2021	4/15/2023	Renewal
OTH-007013	Clephas	Erin	5/8/2021	5/7/2023	Renewal
OTA-000052	Cooper	Alexis	6/7/2021	6/6/2023	Renewal
OTH-007787	Cox	Darleen	5/10/2021	5/9/2023	Renewal
OTH-000822	Dangler	Mary Beth	5/14/2021	5/13/2023	Renewal
OTH-007016	Davis	Alexander	5/12/2021	5/11/2023	Renewal
OTH-004821	De Maria	Pamela	5/16/2021	5/15/2023	Renewal
OTH-006958	Denomme	Janiene	4/17/2021	4/16/2023	Renewal

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OTH-004408	Donald	Shelley	7/20/2021	7/19/2023	Renewal
OTH-002695	Eldridge	Megan	4/25/2021	4/24/2023	Renewal
OTA-000049	Elizarraraz	Martha	5/13/2021	5/12/2023	Renewal
OTH-005508	England	Finesse	6/24/2021	6/23/2023	Renewal
OTA-000055	Evans	Kristy	6/7/2021	6/6/2023	Renewal
OTH-003453	Ferber	Melissa	5/16/2021	5/15/2023	Renewal
OTH-006240	Fisher	Denise	7/13/2021	7/12/2023	Renewal
OTA-000041	Garner	Sonia	5/10/2021	5/9/2023	Renewal
OTH-007808	gormley	sara	6/7/2021	6/6/2023	Renewal
OTH-007882	Greco	Christiana	7/12/2021	7/11/2023	Renewal
OTH-002739	Green	Alisha	5/16/2021	5/15/2023	Renewal
OTA-007033	Greenlee	Dana	6/21/2021	6/20/2023	Renewal
OTH-007809	Hageman	Samantha	6/7/2021	6/6/2023	Renewal
OTH-005484	Haluszczak	Nadine	5/13/2021	5/12/2023	Renewal
OTH-003940	Hanson	Kathleen	6/18/2021	6/17/2023	Renewal
OTA-000043	Hendley	Lisa	5/10/2021	5/9/2023	Renewal
OTH-003823	Hermann	Kelley	4/12/2021	4/11/2023	Renewal
OTA-005485	Heskin	Julie	5/13/2021	5/12/2023	Renewal
OTH-007886	Hicks	Hallie	7/12/2021	7/11/2023	Renewal
OTA-006214	Hughes	Leslie	6/15/2021	6/14/2023	Renewal
OTH-007857	Itty	Mareen	7/12/2021	7/11/2023	Renewal
OTH-006247	Jarzombek	Jennifer	7/13/2021	7/12/2023	Renewal
OTA-000044	Jensen	Rachelle	5/10/2021	5/9/2023	Renewal
OTA-007019	Joachim	Jenifer	5/12/2021	5/11/2023	Renewal
OTA-006215	Johnson	Heidi	6/15/2021	6/14/2023	Renewal
OTA-007020	Johnson	Kimberly	5/12/2021	5/11/2023	Renewal
OTH-002542	Johnson	Theresa	5/15/2021	5/14/2023	Renewal
OTH-000783	Johnson	Virginia	4/14/2021	4/13/2023	Renewal
OTA-000036	Jones	Jordan	5/10/2021	5/9/2023	Renewal
OTH-005487	Jurgens	Mary	5/13/2021	5/12/2023	Renewal
OTA-000060	Justice	David	6/7/2021	6/6/2023	Renewal
OTH-005502	Kaminski	Joyce	6/24/2021	6/23/2023	Renewal
OTH-004362	Kneip	Jason	5/11/2021	5/10/2023	Renewal
OTH-004842	Knoop	Anne	6/20/2021	6/19/2023	Renewal
OTH-002740	Korengold	Linda	5/14/2021	5/13/2023	Renewal
OTH-002693	Kremer	Steven	5/14/2021	5/13/2023	Renewal
OTH-007862	Lamb	Leslie	7/12/2021	7/11/2023	Renewal
OTH-007830	Lewis	Sarah	6/7/2021	6/6/2023	Renewal
OTA-007021	Lindeman	Amanda	5/12/2021	5/11/2023	Renewal
OTH-007799	Longpre	Mari	5/10/2021	5/9/2023	Renewal

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OTH-005366	Lorenzen	Megan	5/13/2021	5/12/2023	Renewal
OTA-000045	Lovell	Amber	5/10/2021	5/9/2023	Renewal
OTA-006974	Lujan	Angelita	4/17/2021	4/16/2023	Renewal
OTA-006216	Lutz	Shaena	6/15/2021	6/14/2023	Renewal
OTH-003464	Lyons-Kennedy	Amy	4/11/2021	4/10/2023	Renewal
OTH-006797	MacLuer	Kathleen	4/26/2021	4/25/2023	Reinstatement
OTA-004812	Maddox	Marcus	4/11/2021	4/10/2023	Renewal
OTH-007085	Maki	Kelly	7/17/2021	7/16/2023	Renewal
OTH-003941	Maples	Margaret	6/18/2021	6/17/2023	Renewal
OTA-001225	Markham	Cheryl	6/18/2021	6/17/2023	Renewal
OTH-007829	McRory	Caitlin	6/7/2021	6/6/2023	Renewal
OTH-007855	McSweeney	Erika	7/12/2021	7/11/2023	Renewal
OTH-007046	Mesch	Doris	6/10/2021	6/9/2023	Renewal
OTH-005488	Miltenberger	Amy	5/13/2021	5/12/2023	Renewal
OTH-007827	Mohr	Jennifer	6/7/2021	6/6/2023	Renewal
OTA-005520	Morgan	Susan	6/19/2021	6/18/2023	Renewal
OTH-005509	Nelson	Dallas	6/24/2021	6/23/2023	Renewal
OTA-006219	Nichols	Erica	6/15/2021	6/14/2023	Renewal
OTH-003476	Nordland	Peter	5/16/2021	5/15/2023	Renewal
OTA-006185	Nuszer	Lidia	5/11/2021	5/10/2023	Renewal
OTA-006194	Odendahl	Kimberly	5/11/2021	5/10/2023	Renewal
OTA-000070	Olthoff	Payton	6/7/2021	6/6/2023	Renewal
OTH-007825	Osentoski	Michelle	6/7/2021	6/6/2023	Renewal
OTH-002274	Palacios	Erica	6/14/2021	6/13/2023	Renewal
OTH-006195	Palubicki	Paula	5/11/2021	5/10/2023	Renewal
OTH-003485	Pariikh	Kavita	5/16/2021	5/15/2023	Renewal
OTH-007802	Patrizio	Michael	5/10/2021	5/9/2023	Renewal
OTH-007822	Petrie	Jason	6/7/2021	6/6/2023	Renewal
OTH-003918	Pifer	Taresa	4/16/2021	4/15/2023	Renewal
OTH-007847	Poach	Meghan	7/12/2021	7/11/2023	Renewal
OTA-006057	Potter	Kayla	4/11/2021	1/11/2023	Reinstatement
OTA-006984	Potter	Summer	4/17/2021	4/16/2023	Renewal
OTA-000069	Pudlik	Rachel	6/7/2021	6/6/2023	Renewal
OTA-000068	Puente	Ami	6/7/2021	6/6/2023	Renewal
OTA-000046	Ramirez	Corinna	5/10/2021	5/9/2023	Renewal
OTA-007026	Ratcliff	Charles	5/12/2021	5/11/2023	Renewal
OTA-004366	Ray	Winona	5/11/2021	5/10/2023	Renewal
OTH-004850	Reeves	Paige	6/20/2021	6/19/2023	Renewal
OTH-000814	Reibel	Dawn	5/14/2021	5/13/2023	Renewal
OTH-001076	Rhoads	Debra	5/13/2021	5/12/2023	Renewal

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License Number	Applicant Last Name	Applicant First Name	Effective Date	Expiration Date	Application Type
OTH-007095	Rice	Alison	7/17/2021	7/16/2023	Renewal
OTA-003063	Rice	Heather	4/12/2021	4/11/2023	Renewal
OTH-002328	Robinson	Erin	5/17/2021	5/16/2023	Renewal
OTH-004828	Rodriguez	Mallory	5/16/2021	5/15/2023	Renewal
OTH-003489	Rogers	Steven	5/16/2021	5/15/2023	Renewal
OTH-007803	ROSALES	KADY	5/10/2021	5/9/2023	Renewal
OTA-046649	Rose	Philip	9/16/2020	9/15/2022	Renewal
OTA-004830	Schwebl	Laura	5/16/2021	5/15/2023	Renewal
OTH-003923	Scott	Pamela	5/14/2021	5/13/2023	Renewal
OTH-007804	Sherman	Jane	5/10/2021	5/9/2023	Renewal
OTA-005512	Smith	Brenda	6/24/2021	6/23/2023	Renewal
OTA-005296	Soto	Julieanna	4/15/2021	4/14/2023	Reinstatement
OTH-003487	Sperry	Leslie	5/16/2021	5/15/2023	Renewal
OTH-007818	Spittler	Sarah	6/7/2021	6/6/2023	Renewal
OTH-007050	Stouffer	Alexa	6/10/2021	6/9/2023	Renewal
OTH-002700	Strelish	Terri	5/8/2021	5/7/2023	Renewal
OTH-002723	Stuewe	Elisabeth	5/14/2021	5/13/2023	Renewal
OTA-005436	Tagle	Joel	4/10/2021	4/9/2023	Renewal
OTH-004831	Tarbell	Kristine	5/16/2021	5/15/2023	Renewal
OTH-005514	Tennant-Rucker	Dianne	6/24/2021	6/23/2023	Renewal
OTH-007780	Theis	Elizabeth	4/12/2021	4/11/2023	Renewal
OTA-005469	Thompson	Carolyn	4/22/2021	4/21/2023	Renewal
OTA-000064	Thompson	Danielle	6/7/2021	6/6/2023	Renewal
OTH-006320	Thompson	Elissa	9/21/2021	9/20/2023	Renewal
OTH-007057	Torrez	Elizabeth	6/12/2021	6/11/2023	Renewal
OTA-004802	Troutman	Allison	4/8/2021	4/7/2023	Renewal
OTA-006948	Verdugo	Brittany	4/17/2021	4/16/2023	Renewal
OTH-003029	Vigil	Laura	5/21/2021	5/20/2023	Renewal
OTA-000061	Villarreal	Berenice	6/7/2021	6/6/2023	Renewal
OTA-007030	Vogt	Catalena	5/12/2021	5/11/2023	Renewal
OTH-007814	Vu	Josephine	6/7/2021	6/6/2023	Renewal
OTH-007056	Wade	Sabrina	6/12/2021	6/11/2023	Renewal
OTA-004381	Walter	Lynda	6/8/2021	6/7/2023	Renewal
OTA-002314	Way	Louis	7/19/2021	7/18/2023	Renewal
OTH-003869	Woodford	Jennifer	4/19/2021	4/18/2023	Renewal
OTH-003480	Wool-Biringer	Abigail	5/16/2021	5/15/2023	Renewal
OTA-000032	Yonushatis	Danni	4/12/2021	4/11/2023	Renewal
OTH-002536	Zindel	Marilyn	6/24/2021	6/23/2023	Renewal

9) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – SUSPENSION OF SELECTED RULE SECTIONS IN RESPONSE TO EXECUTIVE ORDER 2021-02

10) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – OUT-OF-STATE REGISTRATION FEE ESTABLISHMENT AND RULEMAKING IN RESPONSE TO PASSAGE OF HOUSE BILL 2454 (TELEHEALTH/REGISTRATION)

11) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice.

- a) Financial Report
- b) Review of Recent Board Staff Activities
- c) CLEAR Training
- d) Statistics
 - i) 4,197 Current Active Licensees (+49)
 - (1) 2,835 Occupational Therapist
 - (2) 1,341 Occupational Therapy Assistant
 - (3) 15 Occupational Therapist Limited License
 - (4) 6 Occupational Therapy Assistant Limited License
 - ii) 90 Current Inactive Licensees
 - (1) 67 Occupational Therapist
 - (2) 23 Occupational Therapy Assistant
 - iii) 2 active consent agreements – Next item due 8/16/2021
 - iv) 11 open investigations
- e) COVID-19-Related License Requirement Waivers
- f) 2021 Bills to Watch
 - i) HB 2067 – criminal conviction; set aside; applicability – Signed 4/1/2021
 - ii) HB 2128 – state licensing; fee waiver
 - iii) HB 2267 – professional licensure fees; waiver; reduction
 - iv) HB 2454 – telehealth; health care providers; requirements – Signed 5/5/2021
 - v) HB 2585 – occupational therapists; fingerprint clearance cards – Signed 5/5/21
 - vi) HB 2787 – occupational regulation; good character; definition – Signed 4/20/21
 - vii) SB1149 – occupational and professional licensure; notice – Signed 2/12/21
 - viii) SB 1284 – occupational licensing; licensure; fingerprinting – Signed 4/28/21
- g) Open Board Member Positions – Status Update

12) AGENDA ITEMS FOR NEXT MEETING

13) CALL TO THE PUBLIC

The Board may make an open call to the public during the meeting subject to reasonable time, place and manner restrictions to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware; however, that pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or to place the matter on a future agenda.

14) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING SALARY AND/OR BONUSES FOR EXECUTIVE DIRECTOR AND ADMINISTRATIVE ASSISTANT

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(1)(to discuss personnel matters).

15) ADJOURNMENT