



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

1740 West Adams Street, Suite 3407

Phoenix, Arizona 85007

(602) 589-8352

FAX: (602) 589-8354

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 **Special Telephonic and Webex Meeting** open to the public on **March 18, 2022**, beginning at **2:00 p.m.** Members of the Board will attend 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=m90b0f868e0562862bc45613862efaffd>

To attend by phone:

Dial 877-309-3457

Meeting code/access number: 2464 647 1470

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, DISCUSSION, AND POSSIBLE ACTION –OTHER BUSINESS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information) A.R.S. § 38-431.03(1)(to discuss personnel matters), or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Appointment of two Board Members to serve on a joint committee to oversee recruitment, hiring and replacement of the Board’s Executive Director.

5) REVIEW, DISCUSSION, AND POSSIBLE ACTION- PERSONNEL MATTERS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for purposes of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or A.R.S. § 38-431.03(A)(2) for purposes of discussing confidential information or §38- 431.03(A)(3) to obtain legal advice.

- a) Review, discussion and possible action regarding consideration of Vicki Egurrola for Interim Executive Director position and possible selection and appointment of same.
- b) Review, discussion and possible action related to Interim Executive Director compensation.

6) AGENDA ITEMS FOR NEXT MEETING

7) 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.

8) ADJOURNMENT