



**ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**  
4205 N. 7<sup>th</sup> Avenue, Ste. 305  
Phoenix, Arizona 85013  
(602) 589-8352

**SPECIAL 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 Meeting** open to the public on **August 5, 2015** beginning at **2:00 p.m.** at **4205 N. 7<sup>th</sup> Avenue, Suite 305, Phoenix Arizona 85013**. Members of the Board will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. 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.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

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. Review, Discussion and Legal Action - Personnel Matter**
  - a. Discussion and Legal Action to Appoint Two Members of the Board to Serve on Joint Committee to Oversee Recruitment and Hiring of Replacement Executive Director.
  - b. Discussion and Legal Action to Approve Current Executive Director's Request to Return as Part-Time Executive Director Effective August 17, 2015 until Full-Time Replacement is Hired.
- 4. 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 may ask that a matter be placed on a future agenda.

- 5. Adjournment**