



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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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 **August 3, 2022**, beginning at **11:30 a.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=mbff9c52a08f3b7928c4788dc10b35ad3>

To attend by phone:

Dial 877-309-3457

Meeting code/access number: 2465 737 9383

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 ON HIRING OF NEW EXECUTIVE DIRECTOR**

Occupational Therapy Board Meeting
August 3, 2022

The Board may vote to hold an executive session on this agenda item for discussion or consideration of employment, appointment, or promotion of a public officer, appointee or employee pursuant to A.R.S. § 38-431.03(A)(1); to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2); or to receive legal advice pursuant to A.R.S. §§ 38-431.03(A) (3).

- a) Review, Discussion, and Possible Action on Whether to Accept the Joint Hiring Committee's Recommendation.

5) 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.

6) ADJOURNMENT