



**ARIZONA BOARD OF ATHLETIC TRAINING
AND
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**

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**NOTICE & AGENDA
PUBLIC MEETING OF JOINT EXECUTIVE DIRECTOR SELECTION COMMITTEE**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Joint Executive Director Selection Committee ("Committee") of the Arizona Board of Athletic Training and the Arizona Board of Occupational Therapy Examiners and to the General Public that the Committee will hold a **Meeting** open to the public on **Thursday, September 24, 2015** beginning at **9:00 a.m.** in **Room 205, 4205 N. 7th Avenue, Phoenix, Arizona**. A copy of this Agenda is available by writing to the Boards' mailing address. This Agenda is amendable up to twenty-four hours prior to the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Review, discussion and possible action regarding the interview and offer process and procedures.**

The Committee may vote to go into Executive Session on this agenda item to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

4. **Interview of Candidates for Executive Director Position**

The Committee may vote to go into Executive Session to conduct the following interviews for the Executive Director position, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and receive legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A) (3):

Curt Wetherell

Karen Whiteford

Milissa Watkins

Scott James

Ryan Edmonson

5. **Review, discussion and possible selection of Executive Director to recommend to the Arizona Board of Athletic Training and the Arizona Board of Occupational Examiners**

The Committee may vote to go into Executive Session to discuss the selection of the Executive Director, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and to obtain legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A)(3).

6. **Adjournment**