



**ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS
AND**

ARIZONA BOARD OF ATHLETIC TRAINING

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**NOTICE AND AGENDA OF THE
PUBLIC MEETING OF THE JOINT EXECUTIVE DIRECTOR HIRING COMMITTEE**

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners, the Arizona Board of Athletic Training (collectively, the "Boards") and the General Public that the Joint Executive Director Hiring Committee (the "Joint Committee") will hold a meeting open to the public as indicated on the agenda on **Friday, July 29, 2022**, beginning at **10:00 a.m.** Joint Committee members may be present by telephonic conference call.

JOINT COMMITTEE MEETING

**Friday July 29, 2022 • 10:00 a.m • Conference Room 1024, First Floor
1740 W. Adams Street, Phoenix, AZ 85007**

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. At any time during a Joint Committee meeting, the Joint Committee may choose to take agenda items out of order except for matters scheduled for a specific time.

The Joint Committee may vote to hold an executive session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3) or to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2) for any matter on the agenda. Pursuant to A.R.S. § 38-431.03(A)(1), the Joint Committee may also vote to go into executive session on agenda Item 4 to discuss personnel matters. 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**

The Joint Committee 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) Joint Committee to conduct interviews with the following candidates for executive director position:
 - i) Justin Lucero: 10:00 a.m.
 - ii) Shaina Ganatra: 12:30 p.m.
 - iii) Jeffrey Cook: 2:00 p.m.
- b) Joint Committee to discuss and take possible action on developing its final recommendation to present to the Boards regarding the executive director position.

5) CALL TO THE PUBLIC

The Joint Committee 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 Joint Committee on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Joint Committee 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 Joint Committee may ask staff to review a matter or may ask that a matter be placed on a future agenda.

6) ADJOURNMENT