

#### ARIZONA BOARD OF ATHLETIC TRAINING

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# NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE ARIZONA BOARD OF ATHLETIC TRAINING JANUARY 29, 2024 – SCHEDULED TO BEGIN AT 9:30 A.M.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training ("Board") and the General Public that the Board will hold a **Telephonic and Google Meet Meeting** open to the public on **January 29, 2024**, beginning at **9:30 a.m. MST.** Members of the Board will attend by Google Meet video and/or audio

### To attend this meeting via Google Meet:

Enter the following url address in your browser: https://meet.google.com/uex-pkqo-tec

### To attend by phone:

+1 470-485-9670 Meeting PIN: 721 951 097#

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. The Board reserves the right to change the order of items on the agenda except for hearings set 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 on 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 (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) DECLARATION OF CONFLICTS OF INTEREST
- 4) REVIEW, DISCUSSION, AND POSSIBLE ACTION BOARD OFFICERS ELECTIONS The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).
  - a) Chair
  - b) Vice-Chair
- 5) FUTURE AGENDA ITEMS
- 6) CALL TO THE PUBLIC

Athletic Training Board Special Meeting Agenda January 29, 2024

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. 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. Public input is encouraged. Presentation should be limited to five minutes.

## 7) ADJOURNMENT