



**ARIZONA BOARD OF ATHLETIC TRAINING  
AND  
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**  
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**NOTICE & AGENDA  
OF THE JOINT TELEPHONIC SPECIAL MEETING OF  
THE ARIZONA BOARD OF ATHLETIC TRAINING &  
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 Athletic Training, the Arizona Board of Occupational Therapy Examiners (collectively, "Boards") and the General Public that the Boards will hold a **Joint Special Meeting** open to the public on **Monday, August 3, 2015** beginning at **10:30 a.m.** in **Room 205, 4205 N. 7<sup>th</sup> Avenue, Phoenix, Arizona**. A copy of this Agenda is available by writing to the Boards' mailing address. During the course of the meeting, the Boards 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.

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 Legal Action - Personnel Matter**
  - a. Announcement of Retirement by J. Randy Frost, Executive Director for the Boards
    - 1) Effective date of Retirement
  - b. Presentation of Arizona Department of Administration re: Recruitment and Hiring of Replacement Executive Director for the Boards.
  - c. Discussion of Appointment of Joint Committee to Oversee Recruitment and Hiring of Replacement Executive Director for the Boards.

- d. Discussion of Current Executive Director's Request to Return as Part-Time Executive Director for the Boards until Full-Time Replacement is Hired.

4. **Call to the Public**

The Boards 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 Boards 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 Boards may ask staff to review a matter or may ask that a matter be placed on a future agenda.

5. **Adjournment**

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