



Douglas A. Ducey
Governor

State Of Arizona Board of Podiatry Examiners

“Protecting the Public’s Health”

1400 W. Washington, Ste. 230, Phoenix, AZ 85007; (602) 542-3095; Fax: 542-3093

Barry Kaplan, DPM; Joseph Leonetti, DPM; Barbara Campbell, DPM;
M. Elizabeth Miles, Public Member; John Rhodes, Public Member; Sarah Penttinen, Executive Director

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

August 24, 2015; 1:00 p.m.

1400 West Washington St., Suite 230 Conference Room
Phoenix, AZ 85007

Notice is hereby given to the general public and to the members of the State of Arizona Board of Podiatry Examiners (“Board”), that the Board will hold a special meeting open to the public at the Board’s offices located at 1400 W. Washington St., Suite 230 Conference Room, Phoenix, Arizona A.R.S. §38-431.02. One or more of the members of the Board Members may participate in the meeting by telephonic communications.

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items to obtain legal advice from its attorney(s). A.R.S. §38-431.03(A)(3). The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session on item III to discuss and consideration on personnel matters regarding your position as Executive Director, including employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal. A.R.S. § 38-431.03(A)(1). The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session on item III to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law A.R.S. § 38-431.03(A)(2).

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during the “Call to the Public” at three (3) per side on any one issue. A.R.S. §38-431.01(G). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. §38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. §38-431.01(H).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The President of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed in the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Executive Director Sarah Penttinen at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

Board Members: Barbara Campbell, D.P.M, President
Barry Kaplan, D.P.M., Member
Joseph Leonetti, D.P.M., Member
John Rhodes, Secretary-Treasurer
M. Elizabeth Miles, Public Member

Staff: Sarah Penttinen, Executive Director

Assistant Attorneys General: John Tellier
Frankie Shinn-Eckberg

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PERSONNEL MATTERS REGARDING EXECUTIVE DIRECTOR:

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, to discuss and consider personnel matters, or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(1)(2)(3).

1. Sarah Penttinen, Executive Director, Arizona State Board of Podiatry Examiners

IV. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

V. ADJOURNMENT