



Douglas A. Ducey
Governor

State Of Arizona Board of Podiatry Examiners

"Protecting the Public's Health"

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

Special Meeting Minutes ***March 27, 2015, 1 p.m.***

March 27, 2015 1 p.m.

1400 West Washington St., B1
Phoenix, AZ 85007

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

Board Members Absent: Barry Kaplan, D.P.M., Member

Assistant Attorney General: [John Tellier](#)

Board Staff: Sarah Penttinen, Executive Director

Others present at meeting: Robert Sokol, Assistant Attorney General
Margaret Whelan, Executive Director, State Board of Optometry
Kristen Maves, ADOA Human Resources (arrived at 1:10 p.m.)

I. CONSIDERATION OF PERSONNEL ACTION REGARDING EXECUTIVE DIRECTOR PERFORMANCE

MOTION: Dr. Campbell moved to go into Executive Session for the purpose of obtaining legal advice.

Ms. Miles questioned whether the executive sessions should be separate as different parties may be present or appropriate according to the reason for the Executive Session. Dr. Campbell agreed to amend her motion and moved to go into executive session to discuss personnel matters only at this time. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously by voice vote and the Board adjourned into Executive Session at 1:05 p.m.

The Board reconvened Regular Session at 1:11 p.m.

MOTION: Ms. Miles moved to go into Executive Session for the purpose of obtaining legal advice. Dr. Leonetti seconded the motion.

DISCUSSION: Ms. Miles asked Ms. Whelan, Ms. Maves and Ms. Penttinen to step out of the room for this Executive Session.

VOTE: The motion passed unanimously by voice vote and the Board adjourned into Executive Session at 1:11 p.m.

The Board reconvened Regular Session at 1:40 p.m.

MOTION: Ms. Miles moved to go into Executive Session for the purpose of discussing personnel matters. Dr. Leonetti seconded the motion.

DISCUSSION: Ms. Miles asked Ms. Whelan to step out of the room until called in.

VOTE: The motion passed unanimously by voice vote and the Board adjourned into Executive Session at 1:41 p.m.

The Board reconvened Regular Session at 2:30 p.m.

MOTION: Ms. Miles moved to put Ms. Penttinen's employment on a six-month probationary period with the terms and conditions as discussed in executive session regarding personnel matters. Dr. Campbell will draft the notice of Necessity to Improve. The six-month time frame begins on the date that Ms. Penttinen receives and acknowledges the notice. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously by voice vote.

II. CALL TO THE PUBLIC

No one was present to address the Board.

III. ADJOURNMENT

MOTION: Dr. Campbell moved to adjourn the meeting at 2:37 p.m. Ms. Miles seconded the motion.

VOTE: The motion passed unanimously by voice vote.