



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

Barbara Campbell, DPM, President; Barry Kaplan, DPM; Joseph Leonetti, DPM;  
M. Elizabeth Miles, Public Member; John Rhodes, Public Member, Secretary-Treasurer;

***FINAL NOTICE OF SPECIAL BOARD MEETING AND AGENDA***

**October 31, 2015**

**8:30 a.m.**

1400 West Washington St., B-1  
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 for the purposes of interviewing candidates for the Board’s Executive Director Position. The meeting is open to the public pursuant to A.R.S. §38-431.02 and will be held at the Board office located at 1400 W. Washington St., Suite B-1, Phoenix, Arizona

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 C. to interview, discuss, consider, and take possible action on personnel matters and compensation involving candidates applying for the position of Executive Director 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 C. 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).

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 public hearings set for a specific time. Please note that any 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 on 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, Public Member, Secretary-Treasurer  
M. Elizabeth Miles, Public Member

Staff: (Acting) Margaret Whelan, Executive Director, State Board of Optometry

Assistant Attorneys General: Frankie Shinn-Eckberg  
John Tellier

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. REVIEW AND CONSIDERATION OF CANDIDATES; INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION:**

The Board will conduct interviews for applicants to fill the position of executive director, as indicated below. The Board may also discuss the candidates and take additional actions, such as scheduling further interviews. The Board may go into executive session, which will not be open to the public, A.R.S. §38-431.03(A)(1).

1. Inna Howell
2. Ryan Edmonson

**D. CALL TO THE PUBLIC:**

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.

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 on any given public matter.

**E. ADJOURNMENT**