



Douglas A. Ducey,
Governor

Arizona State Board of
Podiatry Examiners
"Protecting the Public's Health"

1740 West Adams St., Suite 3004
Phoenix, Arizona 85007
P: (602)542-8151
W: <https://podiatry.az.gov>

NOTICE OF MEETING
OF THE ARIZONA STATE BOARD OF PODIATRY EXAMINERS

A PERSON WISHING TO PARTICIPATE VIA TELECONFERENCE CALL MAY DO SO BY CALLING 1-877-820-7831 AND ENTERING PASSCODE 5551234#

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Podiatry Examiners ("Board") Hiring Committee and to the general public that the Board/Hiring Committee will hold a meeting open to the public on **Monday, June 21, 2021, at 8:00 a.m.** The meeting will be held in Boardroom C located at 1740 West Adams Street, Phoenix, Arizona 85007. One or more members of the Board may participate in the meeting by telephonic communications.

The meeting is open to the public. However, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for any matter listed on the Agenda in order to obtain legal advice from counsel. In addition, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) as indicated on the Agenda for the purpose of considering or reviewing 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. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at <https://podiatry.az.gov/>, or by calling the Board's office at 602.542.8151. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heather Broaddus, Executive Director at 602.542.8151. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF PODIATRY EXAMINERS

Heather Broaddus

Heather Broaddus, Executive Director



Douglas A. Ducey,
Governor

Arizona State Board of
Podiatry Examiners
“Protecting the Public’s Health”

1400 West Washington, Suite 230
Phoenix, Arizona 85007
P: (602)542-8151
F: (602)883-7254
W: www.podiatry.az.gov

June 21, 2021

Executive Director Hiring Committee Agenda

Pursuant to A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the State of Arizona Board of Podiatry Examiners (“Board”) and to the general public that the Board will hold an Executive Committee meeting, which is open to the public on: **June 21, 2021, to be held at 1740 W. Adams, Board Meeting Room C, Phoenix, AZ 85007, at 8:00 A.M. Executive Committee Members may attend by telephone.**

During the course of the meeting, the Board, upon a majority vote of a quorum of the executive committee members, may hold an executive session for the purposes of obtaining legal advice from the Board’s attorney on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3), may hold an executive session for the purpose of discussion or consideration of confidential material pursuant to A.R.S. § 38-431.03(A)(2) or A.R.S. § 38-431.03(A)(1) to discuss personnel matters. The executive session will be held immediately after the vote and will not be open to the public. The Arizona State Board of Podiatry Examiners’ (“Board”) President reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

I. CALL TO ORDER – 8:00 a.m.

II. ROLL CALL

III. EXECUTIVE DIRECTOR POSITION

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) and A.R.S. § 38-431.03(A)(1) (to discuss personnel matters).

A. Executive Director Position: The Executive Committee may Review, Consider and take Action on the following matters:

1. Review of applications and selection of candidates to be interviewed by either the Hiring Committee or the Board;
2. Review of candidate interview questions and selection of questions to be used during Executive Director Interviews; and
3. Discussion of interview and selection process. The discussion and possible action may include the selection of a date and time for conducting interviews.

IV. ADJOURNMENT