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Governor

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

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July 2, 2021 Board Meeting 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: **July 2, 2021, to be held at 1740 W. Adams, Board Meeting Room A, Phoenix, AZ 85007, at 12:00 p.m. Board 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 – 12:00 p.m.

II. PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

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. Interview and Consideration of Candidates for the Board’s Executive Director Position

1. Conduct Interview for Executive Director Position

- a. Boaz Alvarado
- b. Mike Boyd
- c. Evette Cruz
- d. Jaime Shapiro

The Board may move to go into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(1) and (2) to conduct the interview.

2. Executive Director Position Review, discussion, and possible action regarding consideration of candidates for Executive Director position and possible selection of same.

The Board may move to go into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(1) and (2) to discuss candidates and the salary for the Executive Director position and A.R.S. § 431.03(A)(3) to receive legal advice.

3. Review, discussion and possible action on continuing search for an Executive Director.

III. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board 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. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

IV. ADJOURNMENT