

Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Special Meeting of December 10, 2021

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Friday, December 10, 2021 at 1:00PM at 1740 West Adams Street, Conference Room B in Phoenix, AZ 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review 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 pursuant to A.R.S. § 38-431.03(A)(2) and may be convened on item numbers III, IV, and V (A thru H). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Interim Executive Director, Jack Confer, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

[HTTPS://RESPIRATORYBOARD.AZ.GOV/](https://respiratoryboard.az.gov/)

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Special Meeting of December 10, 2021
1:00PM

1740 West Adams Street, Conference Room B Phoenix, AZ 85007.

- I. CALL TO ORDER
- II. ROLL CALL:
- III. DECLARATION OF CONFLICTS OF INTEREST - A.R.S. § 38-503
- IV. EXECUTIVE DIRECTOR POSITION:

Upon a vote of the majority of a quorum, the Board may vote to go into Executive Session pursuant to A.R.S §38-431.03 (A)(1) [to discuss personnel matters] and A.R.S. § 38-431.03(A)(3) [to receive legal advice].

Review, Discussion and Possible action on personnel matters and recommendations from the executive director Hiring Committee

- A. Review and Accept, Reject, or Modify Hiring Committee's recommended Candidates for Interview for the Executive Director Position.
 - B. Discussion and possible action on interview process. The discussion and possible action may include the selection of a date and time for conducting interviews and selection of interview questions.
- V. CALL TO THE PUBLIC
 - VI. ADJOURNMENT



DATED this 9th day of December 2021.

Jack Confer, Interim Executive Director