

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

Regular Board Meeting of December 16, 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 16, 2021 at 9:00AM 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. 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/)

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

Special Meeting of December 16, 2021
9:00AM

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. Board to Interview and Consider Candidates for the Board’s Executive Director Position.

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

A. Conduct Interviews of the following candidates for the Executive Director Position:

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|----|---------------------|---------|
| 1. | Charles Villafranca | 9:00AM |
| 2. | Marley McCormick | 10:00AM |
| 3. | Julie Thompson | 11:00AM |

B. Review, discussion, and possible action on terms or employment for Executive Director Position and selection of final candidates.

C. Review, discussion and possible action on offering of Executive Director Position to candidate, Identification of secondary candidate, and/or continuing search for an Executive Director.

V. CALL TO THE PUBLIC

VI. ADJOURNMENT



DATED this 15th day of December 2021.

Jack Confer, Interim Executive Director