

Katie Hobbs
Governor



Jack Confer
Interim Executive Director

Board Meeting Minutes

The virtual meeting of the Board of Respiratory Care Examiners convened at 3:03PM, Thursday, September 26, 2024 in an online Google Meets platform with Tracy Cagan, RCP, Board Chairman, presiding.

BOARD MEMBERS PRESENT:

Tracy Cagan, RCP Chairman
Alan Crawford, RCP, Vice-Chairman
Becky Renee Brimhall, Public Member
Kimberly Cota, RCP, Member
Dr. Leslie Easley, D.O., Member
Lauri Leadley, Member

BOARD MEMBERS ABSENT:

Rayana Mariland, Member

LEGAL COUNSEL:

Marc Harris, Section Chief, Office of the Attorney General
Charles Hover, III, Assistant Attorney General

ADOA SHARED SERVICES:

George McNeely, Chief Human Resources Officer

STAFF PRESENT:

Jack Confer, Interim Executive Director

I. CALL TO ORDER

The meeting was called to order at 3:03 PM Thursday, Sep 26, 2024.

Chairman Cagan welcomed new members of the Board and explained the agenda items to be addressed in today's virtual meeting.

II. ROLL CALL

The following Board members were present: Chairman Cagan, Vice Chairman Crawford, Board Member Cota, Board Member Dr. Easley, Board Member Brimhall, Board Member Leadley.

III. DECLARATION OF CONFLICTS OF INTEREST OR RECUSALS

None

IV. CALL TO THE PUBLIC

None

V. EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03 (A)(1) and (A)(3)

Vice Chairman Crawford, RCP motioned, Member Cota, RCP seconded, to enter Executive Session pursuant to A.R.S. § 38-431.03.

ROLL CALL VOTE (6-0)

<u>VOTE</u>		<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES		X	X	X	X	X	X	
NO								
ABSTAIN								
RECUSED								
ABSENT								X

The Board adjourned into Executive Session at 3:08PM

The Board returned from Executive Session at 3:33PM

Chairman Cagan confirmed quorum and the Board reconvened into Open Session.

VI. POSSIBLE DISCUSSION, CONSIDERATION, ACTION AND/OR VOTE ON ITEMS/ISSUES GENERATED FROM ITEM V ABOVE

Vice Chairman Crawford, RCP motioned, Member Cota, RCP seconded, to rescind the Boards' prior vote concerning Candidate #2 and direct ADOA Shared Services to notify Candidate #2 that they are no longer being considered.

ROLL CALL VOTE (6-0)

<u>VOTE</u>		<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES		X	X	X	X	X	X	
NO								
ABSTAIN								
RECUSED								
ABSENT								X

Vice Chairman Crawford, RCP motioned, Member Cota, RCP seconded, to revise the current ISA under the terms specified and discussed in Executive Session, request approval from ADOA, and offer to the current Interim Director on a permanent basis.

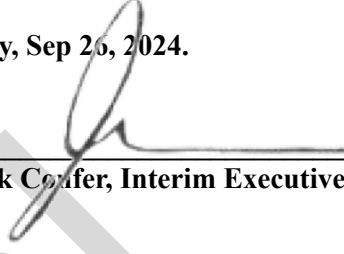
ROLL CALL VOTE (6-0)

<u>VOTE</u>		<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES		X	X	X	X	X	X	
NO								
ABSTAIN								
RECUSED								
ABSENT								X

VII. ADJOURNMENT

Chairman Cagan, RCP adjourned the meeting at 3:41PM Thursday, Sep 26, 2024.





Jack Confer, Interim Executive Director