



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

NOTICE OF AGENDA & PUBLIC MEETING
PERSONNEL SUBCOMMITTEE

May 5, 2017
8:00 a.m.
2nd Amended (May 4, 2017)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board of Behavioral Health Examiners that the Personnel Subcommittee will hold a regular meeting open to the public on the date and at the time indicated above. (The meeting room is located on the 17th floor of the building.)

The Personnel Subcommittee reserves the right to change the order of items on the agenda, except for those matters set for a specific time. Please note that the recommendations listed on the agenda are merely suggested actions. Those recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

The Personnel Subcommittee, upon majority vote of a quorum of the members, may hold an Executive Session on agenda item three (3) for purposes of discussing personnel matters, reviewing and considering confidential records, to obtain legal advice and/or to consider its position and instruct its attorneys pursuant to A.R.S. § 38-431.03(A)(1), (2), (3), and (4). The Personnel Subcommittee, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Donna Dalton at 602-542-1811 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Review and approval of minutes
A. *July 29, 2015*
4. Review, consideration, and possible action regarding the performance evaluation process for the Executive Director position.
5. Future agenda items
6. Adjournment

May 4, 2017

Tobi Zavala
Executive Director