



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

TOBI ZAVALA
Executive Director

MEETING OF THE ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS
PERSONNEL SUBCOMMITTEE
MINUTES OF THE COMMITTEE MEETING
Friday, June 10, 2022

Members present: Patricia Dobratz, Cedric Davis, Meaghan Kramer

Staff present: Tobi Zavala, Executive Director, Mona Baskin, A.A.G., Erin Yabu, Deputy Director

1. Call to order

The meeting was called to order at 8:01 a.m. on June 10, 2022, with Ms. Dobratz presiding.

2. Roll call

See above.

3. Review and approval of minutes

A. May 13, 2022, Personnel Subcommittee Minutes

Mr. Davis moved, seconded by Ms. Kramer, to approve the Personnel Subcommittee Minutes for the May 13, 2022 meeting as submitted. The motion passed unanimously.

4. Review, consideration, and possible action regarding the Executive Director's annual performance evaluation.

Members discussed the draft of Ms. Zavala's annual performance evaluation. Mr. Davis moved, seconded by Ms. Kramer, to recommend the annual performance evaluation as presented to the Board meeting on June 10, 2022. The motion passed unanimously.

5. Future agenda items

None.

6. Establishment of future meeting date(s)

The next regular meeting is scheduled for TBD.

7. Adjournment

Mr. Davis moved, seconded by Ms. Kramer, to adjourn. The motion passed unanimously and the meeting was adjourned at 8:04 a.m.

Chairperson signature

Approval Date