

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

Special Executive Director Special Hiring Meeting of November 30, 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 **Tuesday, November 30, 2021 at 11:00AM at 1740 West Adams Street, Conference Room C 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/)

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

November 30, 2021 Regular Board Meeting
11:00AM

1740 West Adams Street, Conference Room C 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)(3) (to receive legal advice), A.R.S. § 38-431.03(A)(2) (to discuss confidential information) and A.R.S. § 38-431.03(A)(1) (to discuss personnel matters).

- A. Executive Director Position: The Board may Review, Consider and or take Action on the following matters:
 - 1. Review of applications and selection of candidates to be interviewed by either the Hiring Committee or the Board;
 - 2. Review of candidate interview questions and selection of questions to be used during Executive Director Interviews; and
 - 3. Discussion of interview and selection process. The discussion and possible action may include the selection of a date and time for conducting interviews.

V. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING:

A. Not Currently Set

VI. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

VII. ITEMS TO BE PLACED ON A FUTURE AGENDA

VIII. ADJOURNMENT



DATED this 29th day of November 2021.

Jack Confer, Interim Executive Director