

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

Special Executive Director Hiring Subcommittee of
December 3, 2021

Board Members Present:

Vice Chairman: Alan Crawford,
RCP
Jose Gonzales, RCP

Board Members Absent:

Staff Present:

Interim Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone

Legal Counsel Present:

Justin Larson, AAG

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December 3, 2021 Special Executive Hiring Subcommittee
1:00PM
1740 West Adams Street, Conference Room B Phoenix, AZ 85007

I. CALL TO ORDER

The Meeting was called to order at 9:00AM by Vice Board Chairman Crawford.

II. ROLL CALL:

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

None

IV. EXECUTIVE DIRECTOR POSITION:

A. Pursuant to A.R.S. § 38-431.03(A)(1) the Board may go into Executive Session to discuss personnel matters.

MOTION: Board Member Gonzales to go into Executive Session at 1:07PM – 1:29PM. Seconded by Board Vice Chairman Crawford.

ROLL CALL VOTE: Motion passed (2-0).

1. Review and approval of selected candidates for interview of the Executive Director position including approval of interview questions;

MOTION: Board Vice Chairman Crawford to recommend the following candidates to the Board for review. Seconded by Board Member Gonzales.

- 1) C4
- 2) A4
- 3) B4
- 4) A8

ROLL CALL VOTE: Motion passed (2-0).

V. CALL TO THE PUBLIC

None.

VII. ADJOURNMENT

Board Vice Chairman Crawford adjourned meeting at 1:31PM.



DATED this 6th day of December 2021.

Jack Confer, Interim Executive Director