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When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. § 38-431.03 (A)(3). The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03 (A)(1), records exempt by law from public inspection A.R.S. § 38-431.03(A)(2) or for legal advice and consultation regarding pending or contemplated litigation A.R.S. § 38-431.03 (A)(4). The Board reserves the right to change the order of items on the Agenda and to call cases in random order.

#### I. CALL TO ORDER AND ROLL CALL

### II. REVIEW, DISCUSSION AND ACTION ON BOARD MEETING MINUTES

Pursuant A.R.S. § 38-431, (A)(2), any discussion of the executive session minutes will take place in executive session.

- **Tab 01** Board to approve the regular meeting minutes of Thursday, March11, 2010.
- **Tab 02** Board to approve the executive session meeting minutes of Thursday, March 11, 2010 at 8:40 a.m. until 9:20 a.m.

# III. ASSISTANT ATTORNEY GENERAL'S REPORT ON SUPERIOR COURT DECISION

Tab 03 Case No. C2008-6602 Michael A. Watts, D.C.

### IV. REVIEW, DISCUSSION AND ACTION ON FORMAL INTERVIEWS

Pursuant A.R.S. § 32-924(F), the Board will conduct a Formal Interview in the following matter(s). During a Formal Interview, the Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

Tab 04	2009-074	Clifton G. Mack, D.C.	License #6098 Active
Tab 05	2009-086	Paul J. Zloto, D.C.	License #3789 Active
Tab 06	2009-088	Christopher E. Kujawski, D.C.	License #3891 Active

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### V. REVIEW, DISCUSSION AND ACTION ON FORMAL HEARING

Pursuant A.R.S. § 32-924(G) and 41-1092.07, the Board will conduct Administrative Hearings in the following matter(s). During the Administrative Hearing, the Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

**Tab 07**2009-013
Robert B. Coffey, D.C. License #7166
2009-041
2009-076

## VI. REVIEW, DISCUSSION AND ACTION ON FAILURE TO COMPLY WITH A BOARD ORDER

The Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

Tab 082007-056Nicholas A. Tivoli, D.C.License #5879Probation

### VII. REVIEW, DISCUSSION AND ACTION ON WHETHER TO OPEN A COMPLAINT

The Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

**Tab 09** Nicholas A. Tivoli, D.C. License #5879 Probation

### VIII. REVIEW, DISCUSSION AND ACTION ON BOARD BUSINESS

The Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

Tab 10 Budget/Cash Flow

**Tab 11** Budget Process

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Tab 12 Legislation

 Tab 13
 R4-7-802, Discussion Regarding Substantive Policy Statement

**Tab 14** FCLB – Registration Expense

Response to Procedural Audit Review

# IX. REVIEW, DISCUSSION, AND ACTION ON LICENSURE BY EXAMINATION UPON PAYMENT OF APPROPRIATE FEES

The Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

Tab 15 Dustin D. Gross, D.C.

Shannon E. Hodge, D.C.

Kim A. Otis, D.C.

Juan Rick Roybal, III, D.C.

Todd M. Teller, D.C. David A. Voyer, D.C.

# X. REVIEW, DISCUSSION, AND ACTION ON PHYSIOTHERAPY CERTIFICATION APPLICATIONS UPON PAYMENT OF APPROPRIATE FEES

The Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

**Tab 16** Dustin D. Gross, D.C. Shannon E. Hodge, D.C.

Juan Rick Roybal, III, D.C.

David A. Voyer, D.C.

#### XI. CALL TO THE PUBLIC

The Board may go into executive session to discuss records exempt from public inspection pursuant A.R.S. § 38-431.03 (A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

#### XII. ADJOURNMENT