

State of Arizona

Board of Chiropractic Examiners

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Members Present Virtually: Richard A. Guarino, D.C., Chair; Wayne Bennett, D.C., Vice-Chair

Members Absent: Steven Knauf, D.C., Professional Member; Mitchell L. Turbenson, Public Member; Angela Giordano-Powell, Public Member

Staff Present Virtually: Seamus Monaghan, A.A.G; Ryan Dominick, Investigator; Shawn McConnell, ADOA HR Recruiter

A. Call to Order

A meeting of the Arizona Board of Chiropractic Examiners was called to order on May 24, 2022, at 2:04 p.m. with Dr. Guarino presiding.

B. Roll Call of Committee Members Present

See above.

C. Personnel Matters – Executive Director Position – The Executive Hiring Committee may review, consider and take action on the following matters:

01	Review of applications and selection of candidates to be interviewed or in the alternate recommendation of a direct-hire to include salary determination
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After review and discussion of the applications received for the position of Executive Director, Dr. Bennett recommended to the committee that the Board offer the position of executive director to the current interim executive director, Alissa Vander Veen.

Dr. Bennett moved, seconded by Dr. Guarino to go into executive session pursuant to A.R.S. § 38-431.03(A)(5) to discuss personnel matters and compensation. The motion passed unanimously and the committee went into executive session at 2:10 p.m., reconvening its public meeting at 2:14 p.m.

After review and discussion, Dr. Bennett moved, seconded by Dr. Guarino to recommend to the full Board at the next Board meeting the direct hire of Alissa Vander Veen to continue as the executive director with compensation at the number that was discussed in executive session.

02	Review of candidate interview questions and selection of questions to be used during Executive Director Interviews; and
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1 After review and discussion, based on the previous motion from Dr. Bennett to make a
2 direct offer of employment to Ms. Vander Veen the committee determined that it was not
3 necessary to review and select interview questions for the executive director interviews.

4 03	Discussion of interview and selection process. The discussion and possible action may 5 include the selection of a date and time for conducting interviews or a direct offer of 6 employment.
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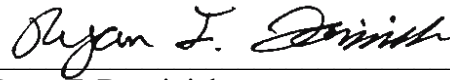
7 Based on the motion from Dr. Bennett the direct offer of employment to Ms. Vander Veen
8 for the position of executive director will occur at the Board's next meeting on June 1,
9 2022 at 9:00 a.m.

10 **D. Adjournment**

11 Meeting adjourned at 2:15 p.m.

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13 Richard A. Guarino, D.C., Chairman

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15 Ryan T. Dominick,
16 Board Investigator