Katie Hobbs Governor



Arizona State Board of Massage Therapy

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## PUBLIC MEETING NOTICE ARIZONA STATE BOARD OF MASSAGE THERAPY Tuesday, February 27, 2024 9:00 a.m. MST

To join the recorded and archived video meeting, *click this link:* <u>https://meet.google.com/fpy-dqxc-gwq</u>

To join by phone, dial +1 510-939-0439 and enter this PIN: 979 735 082#

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Massage Therapy ("Board") and to the general public, that the Board will hold a meeting open to the public on <u>Tuesday, February 27, 2024 at 9:00 a.m. MST</u>. The meeting will be held digitally online. [One or more members, of the Board, may participate in the meeting by telephonic communications].

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. 38-431.03(A)(3) as indicated on the Board's Agenda. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at <u>https://massagetherapy.az.gov/board-meetings</u> or by contacting Board staff at <u>info@massageboard.az.gov</u>. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at <u>info@massageboard.az.gov</u>. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

Tom Augherton, Executive Director February 23, 2024

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## I. CALL TO ORDER – Chair

#### II. **ROLL CALL** – Chair/Staff

#### III. CALL TO THE PUBLIC – Chair

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, (two minutes), place, and manner restrictions, to allow individuals to address this public body on any issue within the jurisdiction of the public body. However, Members of the Board are not allowed to respond, discuss or take legal action on matters raised during an open call to the public, unless the matters are first properly noticed for discussion and legal action. The Board, however, may ask staff to subsequently review a matter or may ask that a matter be put on a future agenda.

## IV. DECLARATION OF BOARD MEMBER CONFLICTS OF INTEREST, PER A.R.S. § 38-503 – Chair Calls on Board Members

## V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES – Chair

A. Minutes in production.

Audio recordings for all Board are available online at State Board website under "Meetings" by calendar meeting date.

https://massagetherapy.az.gov/

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CHANGING STATE BOARD PROCEDURE FOR SUBMISSION OF STATUTORILY-RFQUIRED FEDERAL FD-258 HARDCOPY FINGERPRINT FORM –Chair, Investigator David Elson The next monthly Arizona Massage Therapy Board meeting is scheduled for:

March 25, 2024, at 9:00 a.m., held virtually.

https://meet.google.com/fpy-dgxc-gwq

# VII. BOARD MEETING ADJOURNMENT.