



Douglas A. Ducey
Governor

Arizona State Board of Massage Therapy

*“Protecting the Public,
Serving the Industry”*

Tom Aughterton
Executive Director
1740 W. Adams, Suite 3401
Phoenix, Arizona 85007
E: info@massageboard.az.gov
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Victoria Bowmann LMT, Chair
Mlee Clark LMT, Vice Chair
Kevin Ramsey LMT,
John Ortega, Public Member
Nicholas L. McLain, Public Member

NOTICE OF DIGITAL TRAINING MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY Meeting to be digital; online.

To join the video meeting, click this link:

<https://meet.google.com/oih-jmeh-njr>

To join by phone, dial +1 859-493-2629
and enter this PIN: 308 159 874#

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 board training session meeting open to the public on **Monday, June 22, 2020, at 9:30 a.m.** The meeting will be held digital; online. All of the members of the Board will participate in the meeting online only.

This digital training is subject to change up to 24 hours prior to the meeting.

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 info@massageboard.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

Posted: June 17, 2020

<https://massagetherapy.az.gov/board-meetings>

<https://publicmeetings.az.gov/arizona-public-meetings>

Tom Aughterton, Executive Director

The Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.



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Industry Board Members

Victoria Bowman LMT, Chair

Mlee Clark LMT, Vice Chair

Kevin Ramsey, LMT

Public Board Members

John Ortega

Nicholas L. McLain

June 22, 2020, 9:30 a.m.

NOTICE OF DIGITAL TRAINING MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY

Board Meeting Agenda

Meeting to be digital; online.

To join the video meeting, click this link:

<https://meet.google.com/oih-jmeb-njr>

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NOTE: The Chair of the Arizona State Board of Massage reserves the right to change the order of items published on this agenda, except for public hearings set for a specific time.

During the Board meeting, and upon a vote of the majority of a quorum, the Board may go into Executive Session to obtain legal advice from the Board’s attorney(s) pursuant to Arizona Revised Statute (“A.R.S.”) § 38-431.03(A)(3) on any items listed on the agenda. All meeting attendees whose presence is not required in an executive session may remain in the board meeting room when the Board withdraws to chambers for an executive session. Any and all legal action by Board members will only take place in open session.

I. CALL TO ORDER, Chair Victoria Bowmann LMT

II. ROLL CALL, Board Chair, Victoria Bowmann

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, (*three minutes*), place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda. (*Information detailing the "Call to the Public" is provided for attendees at the rear of the Board room, as well as copies of the monthly Board agenda*).

IV. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503, Chair

V. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION, Chair

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider 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.

A. Staff Presentation and staff discussion with board with google chat conferencing protocols.

B. Board questions and discussion

VI. NEXT ARIZONA MASSAGE BOARD MEETING DATE

A. Monday, June 29, 2020; 9:30 a.m., Meeting to be digital; online.

VII. MOTION TO ADJOURN, Chair