



Douglas A. Ducey
Governor

Arizona State Board of Massage Therapy

"Protecting the Public's Health"

Tom Aughterton
Executive Director
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Earl E. Duskey LMT, Chair ~ Victoria Bowmann LMT, Vice Chair
Board Member Mlee Clark, LMT
Board Member John Ortega
Vacant Board seat, Public Member

NOTICE OF SPECIAL MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY

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 **Monday, July 29, 2019, at 8:30 a.m.** The meeting will be held in **Boardroom C** located at 1740 West Adams Street, Phoenix, Arizona 85007. [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 <https://massagetherapy.az.gov/board-meetings> or by calling the Board's office at 602.542.8604. 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 602.542.8604. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

Posted: July 8, 2019

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

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

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Industry Board Members

Earl E. Duskey LMT, Chair ~ Victoria Bowmann LMT, Vice Chair;
Mlee Clark, LMT

Public Board Member John Ortega

Vacant Public Board Member

Arizona Assistant Attorney General

Ms. Mary D. Williams

July 29, 2019, 8:30 a.m.

Special Board Meeting Agenda

1740 W. Adams Street, Board Room #C, Phoenix, Arizona 85007

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 will only take place in open session.

- I. CALL TO ORDER, Chair**
- II. ROLL CALL, Board staff**
- III. PRESENTATION BY ASSISTANT ATTORNEY GENERAL MARY D. WILLIAMS ON REGULATORY BOARD MEETING PROCEDURES FOR STATUTORY COMPLIACNE**
- XVI. MOTION TO ADJOURN, Chair**