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 <p>State of Arizona Janice Brewer – Governor</p>	<p style="text-align: center;"><b>Arizona State Board of Massage Therapy</b> “Protecting the Public’s Health” 1400 West Washington • Suite 300 • Phoenix, AZ 85007 • Telephone 602-542-8604 • FAX 602-542-8804 Dennis Beye, LMT; Victoria Bowmann, LMT; John Ortega, Public Member Diane Pruetz, Public Member; Earl Duskey, LMT; Kathleen Phillips, Deputy Director</p> <hr/> <p style="text-align: center;"><b>MINUTES</b> <b>SPECIAL TELEPHONIC BOARD MEETING</b></p>
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May 22, 2013 9:00 a.m.  
1400 West Washington St, B1  
Phoenix, AZ 85007

**1. Call to Order by Presiding Officer**

Mr. Beye, Chair, called the meeting to order at 9:06 am.

A. Roll call of Board members was done to establish a quorum to conduct the meeting.

Board Members present: Dennis Beye, Chair, LMT  
Victoria Bowmann, LMT, Vice Chair  
John Ortega, Public Member

Absent: Earl Duskey, LMT  
Diane Pruetz, Public Member

B. Acknowledgement of presence of Board staff and legal counsel.

Assistant Attorney General: Elizabeth Campbell

Board Staff present: Kathleen Phillips, Deputy Director  
Stan Conger, Investigations  
Ellen Boyd, Licensing Administrator

C. Discussion and Possible Action Concerning Hiring Deputy Director Kathleen Phillips as Executive Director

MOTION: Ms. Bowmann moved to appoint Kathleen Phillips as the Executive Director of the Massage Board.  
Mr. Ortega seconded the motion.

VOTE: Ayes: 3  
Absent: 2

ADJOURNMENT: The meeting was adjourned at 9:10 am.  
The next scheduled meeting is July 22, 2013.