



STATE OF ARIZONA  
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JANET NAPOLITANO  
Governor

KATHLEEN PHILLIPS  
Board Chair

DEBRA RINAUDO  
Executive Director

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## NOTICE OF AGENDA & PUBLIC MEETING RULES SUBCOMMITTEE

1400 West Washington Room B-2

Wednesday, June 1, 2005  
12:00 noon

Pursuant to A.R.S. Sec. 38-43.02, notice is hereby given that the above meeting will be held at 1400 West Washington, Room B-2, (the meeting room is in the basement) Phoenix, Arizona.

Pursuant to A.R.S. Sec. 38-431.03 (A)(2) and/or (A)(3), the Committee may vote to go into Executive Session for purposes of obtaining legal advice from its attorney and/or to discuss and consider records exempt by law from public inspection for any matter listed on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Mary Wilson at 602-542-1832 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Approval of minutes
  - A. May 2, 2005
4. Review, consideration and action regarding draft licensure rules  
*The Committee may go into executive session to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).*
5. Adjournment

May 17, 2005

Debra Rinaudo  
Executive Director