



STATE OF ARIZONA
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JANET NAPOLITANO
Governor

MICHAEL SALAZAR
Board Chair

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for June 25, 2004 at 9:00 AM
1400 West Washington, B-2, Phoenix, Arizona

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Counseling Credentialing Committee that the Committee will hold a regular meeting open to the public on the date and at the time indicated above. (The meeting room is located in the basement of the building.)

The Committee reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Committee, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorneys pursuant to A.R.S. § 38-431.03(A)(2), (3) and (4). Executive Sessions are not open to the public.

Americans with Disabilities Act: 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. Review and approval of minutes

- A. *May 28, 2004, general meeting minutes*
- B. *June 11, 2004, general meeting minutes*

4. Review, consideration and action of complaints and other disciplinary matters

The Committee may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. Sec. 38-431.03.A.2 or to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

A. *2003-0056, Norma Reed, CC applicant*

Informal meeting for review, consideration and action.

B. *Susan Rusk, CC applicant*

For review, consideration and action regarding opening a complaint based on the supervisors' concern regarding the applicant's performance.

B. *Deena Stewart, CC applicant*

For review, consideration and action regarding opening a complaint based on the supervisors' concern regarding the applicant's performance.

D. *Glen Spykerman, CC applicant*

For review, consideration and action regarding opening a complaint based on the professional's responses to background questions on his certification application.

5. Report from the Committee Chair

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

A. Appointment of a curriculum review subcommittee

6. Report from Executive Director and/or staff

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

A. General agency operations

B. Legislative update

7. Board and committee reports (discussion and possible action)

None

8. National and regional trends and news regarding the profession(s)

9. Review, consideration and action of applications for renewal

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

None

10. Review, consideration and action of consent agenda for inactive, extension and exam extension requests

A. Summer Wolfe , Exam extension

11. Review, consideration and action regarding exam accommodation requests

A. Anita Carter

12. Review, consideration and action on applications for reassessment

A. Cynthia Olvey (1/23/04)

13. Review, consideration and possible action on applications for certification

Names of applicants to be reviewed are posted in the Main Lobby of 1400 West Washington, Phoenix, AZ at least twenty-four (24) hours prior to the meeting.

A. Susan Rusk

Review, consideration and action regarding the supervisors' concern regarding the applicant's performance.

B. Deena Stewart

Review, consideration and action regarding the supervisors' concern regarding the applicant's performance.

C. Glen Spykerman

Review, consideration and action regarding the professional answering "yes" to background question (7) on his certification application.

Appeals

1. John Swearengin, initial denial 5/12/04

2. Laura Davidson, initial denial 3/26/04

3. Nancy Yates-Eamick, initial denial 4/23/04

4. Virginia Garner, appeal denial 3/26/04

5. Shannon Moreno, appeal denial 3/26/04

6. Jacquelyn Dearth, initial denial 3/26/04

14. Future agenda items

15. Call for public comment

Those wishing to address the Committee do not need to request permission in advance; however, the Committee may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

16. Establishment of future meeting date(s)

The next meetings are scheduled for Saturday, June 26, 2004, and Friday, July 23, 2004, at 9:00 a.m. in Room B-2.

17. Adjournment

June 20, 2004

Debra Rinaudo
Executive Director