



Arizona Peace Officer Standards and Training Board

2643 East University Drive Phoenix, Arizona 85034-6914 Phone (602) 223-2514 Fax (602) 244-0477

NOTICE OF MEETING AND AGENDA EXECUTIVE DIRECTOR SELECTION SUBCOMMITTEE

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 774-9352. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Arizona Peace Officer Standards and Training Board Executive Director Selection Subcommittee will hold a meeting open to the public at **10:00 a.m., Monday, August 13, 2018**, at the AZ POST administrative building, located at 2643 East University Drive, Phoenix, Arizona.

Upon a vote of the majority of a quorum, the Subcommittee may vote to go into Executive Session on agenda item B: to discuss and/or consider the recruitment, hiring and/or appointment of a new Executive Director; to review, discuss or consider confidential material; and/or for discussion or consultation for legal advice with the Board's attorney(s), pursuant to A.R.S. §38-431.03(A)(1), (2) and (3), respectively. The chair may take items out of order.

- A. Call to Order
- B. Items for Executive Director Selection Subcommittee Review, Discussion, Consideration and Action:
 - 1. Recruitment, Hiring and/or Appointment of a new Executive Director;
 - 2. Recruitment/Evaluation/Selection/Appointment Processes;
 - 3. Desired Qualifications for Executive Director;
 - 4. Screen/Evaluate Resumes of Candidates for Executive Director;
 - 5. Recommendation to Board regarding Selection Process and/or Candidate(s) for Appointment as Executive Director.

C. Adjourn

Dated: August 2, 2018

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By: 
Seth Hargraves, Assistant Attorney General