

**Behavioral Sciences Regulatory Board
Executive Director Hiring Committee Minutes
August 27, 2020**

Call to Order. The meeting was called to order by Chair Deb Stidham at 2:00 p.m.

- I. Roll Call.**
Board Members. Members present by telephone: David Anderson, Mary Jones, Andrea Perdomo-Morales, Ric Steele, and Deb Stidham.
- II. BSRB Staff.** Staff present in person: Max Foster and Leslie Allen. Staff present by telephone: Janet Arndt.
- III. Executive Session.** Mary Jones, I move that, pursuant to K.S.A. 75-4319(b)(1), the Hiring Committee recess into executive session for 60 minutes. The remote open meeting will reconvene at 3:10 p.m. by conference call at 877-278-8686 pin # 327072. The justification is a personnel matter of non-elected personnel in order to protect the privacy of the parties. The subject for the executive session concerns the applications and hiring process for the position of the Board's Executive Director. I further move that the following individuals join the executive session: the Board's Executive Director, Max Foster; the Board's Licensing Specialist, Leslie Allen; and the Board's legal counsel, Assistant Attorney General Janet Arndt. Ric Steele seconded. The motion passed.
- IV. Reconvene.** Open Meeting reconvenes at 3:10 p.m. Mary Jones, I move that, pursuant to K.S.A. 75-4319(b)(1), the Hiring Committee recess into executive session for 30 minutes. The remote open meeting will reconvene at 3:45 p.m. by conference call at 877-278-8686 pin # 327072. The justification is a personnel matter of non-elected personnel in order to protect the privacy of the parties. The subject for the executive session concerns the applications and hiring process for the position of the Board's Executive Director. I further move that the following individuals join the executive session: the Board's Executive Director, Max Foster; the Board's Licensing Specialist, Leslie Allen; and the Board's legal counsel, Assistant Attorney General Janet Arndt. Ric Steele seconded. The motion passed.
- V. Adjourn.** Ric Steele motioned to adjourn the meeting. Mary Jones seconded. The motion passed.