

**Behavioral Sciences Regulatory Board
Executive Director Hiring Committee Minutes
September 8, 2020**

Call to Order. The meeting was called to order by Chair Deb Stidham at 10:00 a.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 120 minutes. The remote open meeting will reconvene at 12:05 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, and Candidates 1 and 2 at the time scheduled for their respective interviews. Ric Steele seconded. The motion passed.
- IV. Reconvene.** Open Meeting reconvenes at 12:05 p.m.
- V. Adjourn.** David Anderson motioned to adjourn the meeting. Ric Steele seconded. The motion passed.