

# **Public Notice & Agenda**

## **Special Board Meeting January 9, 2015**

Second Floor Large Conference Room  
3218 Pringle Road SE  
Salem, Oregon 97302

This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to [LPCT.Board@state.or.us](mailto:LPCT.Board@state.or.us) or (503) 379-5499.

### **1:00 P.M. EXECUTIVE SESSION**

Pursuant to Oregon Revised Statute 192.660(2)(a), the Board of Licensed Professional Counselors and Therapists will convene in Executive Session to consider the employment of a staff member. No final actions or final decisions will be made in Executive Session. Pursuant to Oregon Revised Statute 192.660(4), members of the news media will be allowed to remain in the room, but will be directed not to report on or disclose the specific information discussed during the Executive Session.

### **3:15 P.M. PUBLIC SESSION**

#### **I. INTRODUCTIONS / ROLL CALL**

#### **II. EXECUTIVE DIRECTOR POSITION**

#### **III. PUBLIC COMMENTS**

This is an opportunity for the public to address the Board. The Chair will determine the length of the time given based on the meeting agenda and the number of individuals that wish to speak.

#### **IV. BOARD VOTE TO HIRE EXECUTIVE DIRECTOR**

### **ADJOURN**