

**PUBLIC NOTICE OF A MEETING FOR
NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS
SUB-COMMITTEE TO HIRE A NEW EXECUTIVE DIRECTOR FOR THE BOARD OF PSYCHOLOGICAL
EXAMINERS**

DATE OF MEETING: Tuesday March 3, 2020 Time: 5:00 p.m.

PLACE: The Evidence Based Practice of Nevada, 2460 Paseo Verde Pkwy, Suite 100, Henderson, NV 89052. (Zoom Meeting) | Zoom Meeting ID: 163-466-560

Minutes

1) Call to order/roll call to determine the presence of a quorum.

On Zoom

Gary Lenkeit, Committee Member, Board Investigator
Sheila Young, Committee Member, Board Investigator
Tony Papa, Committee Member, Secretary/Treasurer
Whitney Owens, Committee Member, Board President

2) Public comment.

No Public Comment.

3) The subcommittee will review and discuss applications submitted for the Executive Director position. Candidates will be chosen to present to the board at the March 13th meeting for approval to move forward with interviews.

The subcommittee reviewed 18 applications, including resumes and writing samples, submitted either through the Indeed.com platform, or directly submitted to the Board President, Whitney Owens, PsyD. Subcommittee members narrowed down candidates based on their qualifications for the job. Seven candidates were chosen to present to the board based on their legislative, board and budgeting experience. The candidates chosen include:

Lisa Scurry
Ellen Rahn
Frank DiMaggio
Yette De Luca
Chase Parkey
Mae Worthey Thomas
LaTonia Wright

Dr. Papa motioned to approve these seven candidates to be considered by the board for approval for interviews by the subcommittee for the Executive Director position. Dr. Lenkeit seconded the motion. Subcommittee vote 4-0-0. Candidates resumes will be presented to the board at the March 13th board

meeting. The subcommittee approved Dr. Owens to reach out to each of these candidates, determine their current interest, whether they want to take the position as a part time or full time position, and their salary requirements to ensure they continue to be a good fit for the position.

4) Review of current budget for salary and benefits for board staff and identify recommendations to provide to the Board regarding compensation for the Executive Director position.

The subcommittee looked at the budget and considered options for salary for a full time or part time position. The total budget for staffing at this time is dependent on each candidates' skill set, and whether additional staff will need to be hired to take care of various aspects of the board office functions. Plan to move forward with interviews and determine which candidate is the best fit for the position, and then determine how to allocate current funds towards staffing the board office.

6) Meeting schedule and interview schedule for the subcommittee.

Subcommittee plans to meet to interview candidates after the board approves candidates to be interviewed. Plan to set a date for the meeting after the board meeting on March 13th, 2020.

7) Other Items for Future Discussion.

None

8) Public Comment.

No public comment.

9) ADJOURNMENT

Meeting was adjourned at 6:15pm. Dr. Papa motioned for adjournment. Dr. Young seconded. Subcommittee vote – 4-0-0.