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

Due to COVID-19 and Governor Sisolak's Emergency Mandate to Stay at Home for Nevada, this meeting was conducted via Zoom: 551 764 794

MINUTES

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

Meeting called to order at 9:05am <u>On Zoom:</u> Whitney Owens, PsyD, Board President Tony Papa, PhD, Board Secretary/Treasurer Sheila Young, PhD, Board Investigator Gary Lenkeit, PhD, Board Investigator Lisa Scurry, Interviewee Ellen Rahn, Interviewee Yette DeLuca, Interviewee Chase Parkey, Interviewee Mae Worthey-Thomas, Interviewee LaTonia Wright, Interviewee

2) Public comment.

None

3) Review, discuss, and possible approval of minutes from previous subcommittee meetings: 2/6/2020 and 3/3/2020.

Subcommittee reviewed the minutes and no changes were requested. Dr. Papa motioned to approve the minutes from 2/6/2020 and 3/3/2020. Dr. Young seconded the motion. Subcommittee vote 4-0-0.

4) The subcommittee will interview each candidate for 30 minutes. Each candidate has been given a specific time for their interview. Each candidate will be asked the same set of questions by the committee. There will be time at the end of the interview to ask follow-up questions and for the candidates to ask questions of the committee.

Each interviewee was given a 30-minute time slot for their interview and asked to join the zoom call at that time. Each interviewee was asked the same set of questions in the same order each time. The following persons were interviewed by the subcommittee: Lisa Scurry, Ellen Rahn, Yette DeLuca, Chase Parkey, Mae Worthey-Thomas, and LaTonia Wright.

5) The subcommittee will deliberate and choose 1-3 candidates to present to the full board for possible hire at the April 17th, 2020 full Board of Psychological Examiners' meeting.

Nevada Board of Psychological Examiners 1 Subcommittee to Hire an Executive Director March 28th, 2020 The subcommittee deliberated about the best course for the board office at this time. Given the current COVID-19 pandemic and social distancing recommendations, the committee did not feel that moving the board office to the southern region is advised at this time. All six candidates were well qualified and would be a great fit for the office needs and operations. Of the three candidates in the northern region, Lisa Scurry appeared to be the best fit due to her work experience, policy experience and customer service orientation. The subcommittee discussed recommending Ms. Scurry to the board for hire at a salary rate of \$60,000. The subcommittee also requested that an emergency board meeting be called earlier than April 17th to expedite getting someone in the office to manage the influx of licensure requests and emails related to COVID-19.

Dr. Lenkeit motioned to recommend Lisa Scurry to the board for hire at a rate of \$60,000 at the next available board meeting. Dr. Papa seconded. Subcommittee vote 4-0-0.

6) Other Items for Future Discussion.

None

7) Public Comment.

None

8) ADJOURNMENT

Meeting was adjourned at 1:15pm. Dr. Papa motioned. Dr. Young seconded. Subcommittee vote 4-0-0.

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