

Minutes
Arkansas Psychology Board
101 East Capitol, Suite 415
Board Meeting - Teleconference
April 4, 2008

CALL TO ORDER

The meeting was called to order by Dr. Sabra Hassel, Chair, at 10:00 a.m.

Board Members present: Dr. Joe Alford, Dr. Russell Dixon, Ms. Elizabeth Glenn, Dr. Edward Kleitsch, and Dr. Tom Poling.

Staff Members present: Ms. Amy Ford, Ms. Janet Welsh, and Ms. Rebecca Wright.

Meeting Agenda

Dr. Hassel presented the agenda. There is only one agenda item at this time. The item is to approve the hiring of Denise Luckett for the position of Executive Secretary.

Hiring Approval for Executive Secretary Position

Dr. Joe Alford stated that the personnel subcommittee benchmarked the applications per State requirements. From this, the subcommittee interviewed eight (8) strong candidates on 3/28/2008. Dr. Alford stated that the subcommittee has approved of Denise Luckett to be hired. She is currently a state employee. Ms. Luckett was offered the position on 4/3/2008 and accepted, on condition of necessary approvals. The personnel subcommittee moved and seconded to approve the hiring of Denise Luckett as the Executive Secretary. The motion passed unanimously.

Adjourn

Dr. Russell Dixon made a motion to adjourn. Dr. Tom Poling seconded the motion. The motion passed unanimously. The Board adjourned at 10:10am.