

**ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION
1400 W. WASHINGTON STREET, CONFERENCE ROOM B1
PHOENIX, AZ 85007**

March 24, 2016 Special Board Meeting Minutes

Members present: Trish Leonard, Acting Chair Craig Jacob
Dr. Hank Radda, by phone Glen Tharp
David Walser, by phone

Also present: Teri Stanfill, Executive Director
Keith Blanchard, Deputy Director
KD, Licensing
John Tellier, Assistant Attorney General

I. Call to Order

Acting Chair Trish Leonard called the meeting to order at 12:46 p.m.

II. Election of Chairman and Vice Chairman

Ms. Stanfill explained that the terms for Mr. Pistillo and Ms. Miller had expired and were no longer eligible to serve the Board. All members shared the loss of two invaluable Board members.

Ms. Stanfill explained the Board now needed to elect a new Chairman and Vice Chairman.

Motion: Mr. Tharp made the motion to elect Ms. Leonard as Chairman. Mr. Jacob seconded the motion and the motion carried.

Motion: Mr. Tharp seconded the motion to elect Dr. Radda as Vice Chairman. Ms. Leonard seconded the motion.

III. Call to the Public – No one addressed the Board

Ms. Stanfill stated that Mr. Kevin LaMountain has joined the staff of the Board as Records Manager.

IV. Adjournment

The meeting of the Arizona State Board for Private Postsecondary Education adjourned at 12:48 p.m.

The March 24, 2016 Special Board Meeting Minutes were approved by the Board at the April 28, 2016 Board Meeting.


Teri Stanfill, Executive Director