



Psychiatric Security Review Board

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JAMES P. CLARK, M.D., CHAIRPERSON
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ARIZONA STATE PSYCHIATRIC SECURITY REVIEW BOARD OPEN SESSION MINUTES

January 25, 2019

**PSRB Hearing Room
2500 E. Van Buren St.
Phoenix, AZ 85008**

Members:

James P. Clark, M.D., Chairperson

Chandrika Shankar, M.D., Vice-Chairperson ☹

Susan Stevens, Esq. ✓

Paul O'Connell

Michael J. Klemens, Ph.D.

☹ Arrived at 1:06 p.m.

✓ Arrived at 2:00 p.m.

Assistant Attorney General:

Seth Hargraves, Esq., for the Psychiatric Security Review Board

Staff:

Jaime L. Shapiro, Executive Director

Guests Present and/or Participating:

Amanda Brimlow, Psy.D., ASH

Anita Hernandez

Ashley Blum, Esq.

Barbara LeBourdais

Billie Jo Peters

Brian Bequette, La Frontera-EMPACT

Carin Caldwell, United Healthcare

Clayton Mathiesen

Cole Arigoni, Mercy Care

Dana Katz

David Romanet, ASH

Emma Maiorella, ASH

Gabriela Reyes, ASH

Jandely Eich, ASH

Jason Eng, Southwest Behavioral and Health

Jeff Storozuk

John W. Blischak, Esq.

Josephine Jones, Esq.

Julie Jackson, ASH

Karolyn Kaczorowski, Esq. ☎

Kennedy C. Klagge, Esq.
Lisa Christiansen
Louis Tapia
Madison Gardner, ASH
Mary Wellman, Spectrum Healthcare
Mauri Rhodes, Spectrum Healthcare
Michael Politi, Esq. ☎
Mitchell Sanabria, ASH
Nicole Floyd, ASH
Nicole Perto, COPE Community Services ☎
Nora F. Greer, Esq.
Pam Silva, ASH
Patrick Zinicola, Esq. ☎
Patrina Yazzie, Mercy Care

Raymond Vaca, Esq.
Ronald Wood, Esq. ☎
Ryan Rogers, ASH
Sarah Swonder, La Frontera-EMPACT
Stacey Heard, Esq.
Stefanie Jones Campbell, Esq.
Stephen O. Morris, M.D., ASH
Tammy Wray, Esq.
Taylor Allen
Telly Rivenburgh, Health Choice Arizona
Tracey Linkes ☎
Vicki Hellund, United Healthcare
Victoria Hockersmith, Lifewell

☎ Participated by Telephone

Call To Order:

James Clark called the meeting to order at 1:03 p.m. and read the Executive Session Confidentiality Statement:

“Minutes of and discussions made in executive session are required by law to be kept confidential and shall not be communicated to any person outside this meeting room, except to members of the Board, a person who is the subject of the discussion pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(1), the auditor general in connection with an audit authorized by law, and the attorney general.”

Dr. Clark swore in individuals who anticipated testifying.

Statutory Hearings:

David Ralph Roach – PSRB No. 16-10

David Roach was present in person and through counsel, Kennedy C. Klagge. The statutory hearing was held from 1:04 p.m. to 1:10 p.m. pursuant to A.R.S. § 13-3994(J). The PSRB’s jurisdiction ended on December 26, 2018; ASH recommended expiration with no further action.

Dr. Clark explained that the sentencing order from the court was corrected to read that the sentence end date was intended to be December 26, 2018. ASH had nothing to add because Mr. Roach was discharged from ASH yesterday.

Victoria Hockersmith from Lifewell was present and sworn in. She testified that Mr. Roach is in her care and she is currently working on a placement for him. Cole Arigoni from Mercy Care was present and testified that Mr. Roach currently resides in a placement managed by Community Bridges, Inc., which gives the outpatient treatment team an opportunity to coordinate a more permanent residence and other supports.

A motion was made by Michael Klemens, seconded by Paul O'Connell, and passed 4 – 0 for the PSRB to allow its jurisdiction over David Roach to expire without ordering the County Attorney to initiate civil commitment proceedings, based on the evidence presented the Arizona State Hospital's treatment team.

Barbara Downey LeBourdais – PSRB No. 99-17

Barbara LeBourdais was present with her attorney, Stefanie Jones-Campbell. The statutory hearing was held from 1:11 p.m. to 1:22 p.m. pursuant to A.R.S. § 31-502(B)(4). The PSRB considered modifying the provisions regarding RBHA monitoring.

Ms. Jones-Campbell shared that there were several people available to testify before the Board. Vicki Hellund from United Healthcare was present and testified that she is responsible for coordinating with Sarah Swonder from La Frontera-EMPACT and is responsible for submitting the monthly report to the Board and AHCCCS. Sarah Swonder made clarifications as to the services Ms. LeBourdais receives.

Ms. Shapiro discussed the order she drafted and asked if the Board and each party had any objections. Discussion was held and clarifications were made.

After discussion, a motion was made by James Clark, seconded by Paul O'Connell, and passed 4 – 0 to amend Ms. LeBourdais' terms of conditional release as presented in the draft order.

Peter Rice Sherman – PSRB No. 10-03

Peter Sherman was present with his attorney, Stefanie Jones-Campbell. The statutory hearing was held from 1:23 p.m. to 1:28 p.m. pursuant to A.R.S. §§ 13-3994(H) and 31-502(A)(5). The PSRB considered ASH's recommendation for reinstatement of conditional release to ASH, phase two, levels three and four.

Ms. Jones-Campbell clarified for the record that this is not a reinstatement because Mr. Sherman's privileges were administratively suspended, and not revoked. Mr. Hargraves agreed as the nomenclature on the agenda states "resumption".

Dr. Clark asked if the Special Classification Committee (SCC) and ASH administration agreed with the recommendation. James Holmes clarified that the SCC did not review the recommendation a second time and that ASH administration is in support.

A motion was made by Paul O'Connell, seconded by Chandrika Shankar, and passed 3 – 1 to approve Peter Sherman for resumption of conditional release to Arizona State Hospital, phase two, levels three and four, and adopt the conditional release treatment plan, based on the evidence presented by the Arizona State Hospital's treatment team, that Peter Sherman's mental disease or defect is in stable remission and he is not dangerous if he remains a resident of the State Hospital and is compliant with the terms of conditional release and the treatment plan presented today.

Michael Klemens opposed the motion citing repeated offenses on Mr. Sherman's part, and that ASH recommended in a previous report to gradually move Mr. Sherman through levels of conditional release. Dr. Klemens believes a lower level of conditional release would be more appropriate at this time.

Clifford Andrew Katz – PSRB No. 15-07

Clifford Katz was present with his attorney, Kennedy C. Klagge. The statutory hearing was held from 1:29 p.m. to 1:46 p.m. pursuant to A.R.S. § 31-502(B)(4). The PSRB considered the outpatient treatment team's recommendation for independent living and Mr. Katz's request for permission to travel out-of-state.

Dr. Clark summarized the recommendations and the record on review. Dr. Clark noted that the State opposes any modifications to Mr. Katz's terms of conditional release and the length of time recommended for travel. Dr. Clark also noted that the victim wrote the Board with her concern for fewer restrictions.

Ms. Klagge stated that Mr. Katz is doing extremely well and the team's reports indicate that he is ready for independent living and is ready to travel. She added that Mrs. Katz is actively engaged in her husband's treatment and possesses significant insight into the events leading to the index crime. Ms. Klagge also added that Mr. Katz's mother is ailing and would benefit from a visit with her son.

Mauri Rhodes from Spectrum Healthcare was present and testified as to Mr. Katz's progress toward his treatment goals, status, and compliance with the treatment plan. Discussion was held about the treatment plan in place if Mr. Katz was granted out-of-state travel and independent living.

After discussion, a motion was made by James Clark, seconded by Chandrika Shankar, and passed 4 – 0 to approve Clifford Katz for independent living, and adopt the treatment plan specified by the outpatient treatment team.

Dr. Clark stated that he was impressed with the treatment plan presented today.

After discussion, a motion was made by Michael Klemens, seconded by Paul O’Connell, and passed 4 – 0 to approve Clifford Katz for out-of-state travel for a period of ten (10) days, that Mr. Katz notify the PSRB of dates of travel prior to departing, that Mr. Katz have once-daily telephone contact with a member of the outpatient treatment team, and that Mr. Katz submit to a urine drug screen within 48 hours of his return to Arizona.

Gary Willard Schlee – PSRB No. 12-10

Gary Schlee was present with his attorney, Kennedy C. Klagge. The statutory hearing was held from 1:47 p.m. to 1:58 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered ASH’s recommendation for conditional release to the community.

Erin Cohen stated that the ASH treatment team wished to amend the proposed conditional release plan to remove the substance abuse maintenance requirements.

Ms. Klagge added that Mr. Schlee continues to do extremely well and that there was no updated risk assessment submitted because his clinical presentation was unchanged. Ms. Shapiro informed the Board that the necessary paperwork for conditional release to the community was submitted by Mr. Schlee.

Dr. Klemens asked the treatment team for clarification regarding the off-grounds passes utilized with pass supervisors. He noted a statement in the record that Mr. Schlee completed two passes with treatment team members from Spectrum Healthcare before they became “unavailable”. Summer Schneider clarified that the approved pass supervisors were no longer employed at Spectrum. Dr. Schneider assured the Board that another Spectrum Healthcare staff member for pass supervision was pursued but ASH staff concluded that Mr. Schlee was ready for discharge and thus, moved in that direction. Dr. Klemens noted his concern that, essentially, Mr. Schlee is going from level two to community release and discussion ensued.

Dr. Clark stated that it is unusual for a patient to go from phase two to conditional release to the community. He explained that the Board gives great weight to the recommendations from the ASH treatment teams and in particular, Dr. Summer Schneider.

A motion was made by James Clark, seconded by Chandrika Shankar, and passed 3 – 1 to approve Gary Schlee for conditional release to the community, and adopt the conditional release treatment plan, based on the evidence presented by the Arizona State Hospital's treatment team, that Mr. Schlee's mental disease or defect is in stable remission and he is not dangerous if he resides in the facility specified in the conditional release treatment plan and remains compliant with the terms of conditional release and the treatment plan presented today.

Michael Klemens opposed citing his belief that Mr. Schlee would benefit more with a gradual transition to the community.

Louis Hurtado Tapia – PSRB No. 10-11

Louis Tapia was present with his attorney, Nora Greer. The statutory hearing was held from 1:59 p.m. to 2:16 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered Mr. Tapia's request for out-of-country travel.

Nicole Perto from COPE Community Services was teleconferenced into the hearing. Dr. Clark summarized the request and the record on review. Nora Greer stated that Mr. Tapia has a great deal of support for his request for travel and that his mother, who is engaged in his treatment plan, would be traveling with him.

A motion was made by James Clark, seconded by Susan Stevens, and passed 5 – 0 to recess into executive session at 2:02 p.m. to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

After discussion in executive session, the Board reconvened in open session at 2:05 p.m.

In open session, Ms. Greer informed the Board that Mr., Tapia has applied for, but has not yet received a passport, and it may take longer than anticipated. She added that Mr. Tapia's civil rights have been restored. Discussion was held amongst Board members and Mr. Tapia about the purpose of the trip, the nature of his work, and his progress through recovery.

Ms. Perto stated that Mr. Tapia continues to do well, meets all his treatment requirements, and the outpatient treatment team supports his request for travel.

A motion was made by James Clark to grant Louis Tapia permission to travel to Mexico from March 1, 2019, to March 9, 2019; if the dates change due to failure to secure a passport then Mr. Tapia shall notify the Board of the new dates of travel; that Mr. Tapia receive his injection prior to travel; and that Mr. Tapia has once-daily phone contact with a member of

the outpatient treatment team, based on the evidence presented by the outpatient treatment team that Mr. Tapia remain in stable remission and not dangerous if he complies with the terms presented today.

Susan Stevens proposed an amendment to the motion that includes that Mr. Tapia submits a urine drug screen within 24 to 48 hours upon his return to Arizona. Dr. Clark agreed to the amended motion, Ms. Stevens seconded the amended motion and it passed 5 – 0.

Michelle Marie Price – PSRB No. 14-11

Michelle Price was present with her attorney, Nora Greer. The statutory hearing was held from 2:17 p.m. to 2:24 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered the ASH treatment team’s recommendation for conditional release to ASH, phase one, levels one and two.

Dr. Clark shared that this hearing was continued from September for an independent evaluation. Ms. Greer stated that the evaluation was not completed and listed several reasons and requested that the matter be continued to February. Discussion ensued regarding how long an evaluation might take. Dr. Clark questioned how a recommendation for conditional release could be placed in front of the Board when the Special Classification Committee (SCC) did not approve it. Dr. Klemens commented that this matter has been continued since August and asked if the SCC had a chance to review the recommendation. An unidentified individual responded that it had not.

A motion was made by James Clark to continue the hearing for a month to allow time for an independent evaluation is completed. Dr. Klemens suggested that the motion includes that this continuance be final and discussion ensued.

An motion was made by James Clark, seconded by Susan Stevens, and passed unanimously to continue the matter to March.

Jon Morris Wallace – PSRB No. 05-18

Jon Wallace was present with his attorney, Nora Greer. The statutory hearing was held from 2:25 p.m. to 2:44 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered ASH’s recommendation for resumption of phase one, level two of conditional release.

Dr. Clark summarized the record on review.

A motion was made by James Clark, seconded by Susan Stevens, and passed 5 – 0 to recess into executive session at 2:26 p.m. to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2).

After discussion in executive session, the Board reconvened in open session at 2:42 p.m.

In open session, a motion was made by Susan Stevens, seconded by Paul O’Connell, and passed 3 – 2 to approve Jon Wallace for conditional release to Arizona State Hospital, phase one, level two, and adopt the conditional release treatment plan, based on the evidence presented by the Arizona State Hospital’s treatment team, that Mr. Wallace’s mental disease or defect is in stable remission and he is not dangerous if he remains a resident of the State Hospital and is compliant with the terms of conditional release and the treatment plan presented today.

James Clark and Chandrika Shankar opposed.

Dr. Clark stated he opposed the motion because there are no medications currently in use, and that Dr. Morris’s status report stated that the Hospital structure is necessary to maintain Mr. Wallace’s stability. Dr. Clark believes that Mr. Wallace should remain confined in the Hospital to see more demonstrable progress in terms of his lack of insight and his denial of the factors leading to the index crime.

Dr. Shankar stated she opposed the motion because of the seriousness of the crime and Mr. Wallace’s condition essentially remains the same.

The Board took a break from 2:45 p.m. to 2:47 p.m.

LeRaymond Cheatam Hollins – PSRB No. 13-04

LeRaymond Hollins was present with his attorney, Ronald Wood, who appeared telephonically. The statutory hearing was held from 2:48 p.m. to 3:10 p.m. pursuant to A.R.S. § 13-3994(H). This was a two-year hearing and there was no recommendation.

Ronald Wood, defense counsel, and Patrick Zinicola, Navajo Deputy County Attorney, were teleconferenced into the hearing.

Mr. Wood stated that his understanding of A.R.S. § 13-3994(F)(3) is that if there is a finding that Mr. Hollins is not dangerous that he could be conditionally released, and that there is no indication in the status report that Ms. Wallace is dangerous. He added that there is a recommendation in the status report for a risk assessment and asked when that would occur.

After discussion, a motion was made by James Clark, seconded by Michael Klemens, and passed unanimously to recess into executive session at 2:52 p.m. to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2).

After discussion in executive session, the Board reconvened in open session at 3:03 p.m.

In open session, a motion was made by Paul O'Connell, seconded by Susan Stevens, and passed unanimously to deny conditional release for LeRaymond Hollins based on the evidence presented by the Arizona State Hospital's treatment team, that Mr. Hollins did not prove by clear and convincing evidence that he no longer suffers from a mental disease or defect, that the mental disease or defect is in stable remission and that he is no longer dangerous. LeRaymond Hollins shall remain committed to the Arizona State Hospital.

Robert James Sanchez – PSRB No. 11-10

Robert Sanchez was present with his attorney, Michael J. Politi, who appeared telephonically. The statutory hearing was held from 2:48 p.m. to 3:10 p.m. pursuant to A.R.S. § 13-3994(J). The PSRB's jurisdiction ends on February 17, 2019 and the PSRB considered ASH's recommendation for a court-ordered evaluation.

Michael Politi, defense counsel, and Karolyn Kaczorowski, Yuma Deputy County Attorney, were teleconferenced into the hearing.

Mr. Politi stated that Mr. Sanchez supports the civil commitment. Dr. Clark mentioned that the status report states that Mr. Sanchez *may* meet criteria for civil commitment and his thought is that there is overwhelming evidence that Mr. Sanchez meets criteria when considering his history of non-compliance with treatment.

A motion was made by Susan Stevens, seconded by Chandrika Shankar, and passed unanimously to order the Yuma County Attorney to initiate civil commitment proceedings for Robert Sanchez pending the expiration of the PSRB's jurisdiction based on the evidence presented and that the Arizona State Hospital's treatment team be allowed to conditionally release Mr. Sanchez to the custody of an appropriate law-enforcement agency for transportation up to five business days prior to the PSRB's jurisdiction expiration date.

Jorge Garcia Aceves – PSRB No. 17-01

Jorge Aceves was present with his attorney, Raymond Vaca. The statutory hearing was held from 3:11 p.m. to 3:17 p.m. pursuant to A.R.S. § 13-3994(J). This was an initial hearing continued from October and December; there was no recommendation.

Karolyn Kaczorowski, Yuma Deputy County Attorney, remained on teleconference.

Mr. Vaca reminded the Board that this hearing was continued for more information and asked the treatment team if Mr. Aveces has been stable for more than six months.

A motion was made by James Clark, seconded by Chandrika Shankar, and passed unanimously to recess into executive session at 3:12 p.m. to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2).

After discussion in executive session, the Board reconvened in open session at 3:16 p.m.

In open session, a motion was made by Chandrika Shankar, seconded by Susan Stevens, and passed unanimously to deny conditional release for Jorge Aceves based on the evidence presented by the Arizona State Hospital's treatment team, that Mr. Aceves did not prove by clear and convincing evidence that he no longer suffers from a mental disease or defect, that the mental disease or defect is in stable remission and that he is no longer dangerous. Jorge Aceves shall remain committed to the Arizona State Hospital.

Billie Jo Peters – PSRB No. 03-09

Billie Jo Peters was present with her attorney, Ashley Blum. The statutory hearing was held from 3:18 p.m. to 3:27 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered the outpatient treatment team's recommendation for a reduction in residential supervision to an eight-hour facility.

Dr. Clark summarized the record on review.

Ms. Blum stated that Ms. Peters remains compliant, is looking forward to securing employment, and that the current placement staff and the outpatient treatment team are supportive of the reduction.

Tracy Linkes, Ms. Peters' sister, was teleconferenced into the hearing and stated that she is in agreement with the recommendation and noted how hard Ms. Peters works on her recovery. It is her hope that the Board grants the request.

Brian Bequette, Ms. Peters' case manager, was present and testified that he and other members of the treatment team are supportive of Ms. Peters. He added that Ms. Peters has tremendous social supports. Cole Arigoni from Mercy Care was present and commented that the specific residence has not been identified yet.

A motion was made by James Clark, seconded by Michael Klemens, and passed unanimously to allow Billie Jo Peters to step-down from a sixteen-hour facility to an eight-hour facility; that weekly staffings occur weekly for the first six months after the reduction, based on the evidence presented by the outpatient treatment team that Billie Jo Peters remains in stable remission and is no longer dangerous if she follows the treatment plan presented today.

Cynthia A. Hernandez – PSRB No. 10-10

Cynthia Hernandez was present with her attorney, Tammy Wray. The statutory hearing was held from 3:28 p.m. to 3:40 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered ASH's recommendation for conditional release to ASH, phase three, levels five and six.

Erin Cohen requested that the STAR program be added to the list of pass supervisors.

Ms. Wray stated that Ms. Hernandez continues to demonstrate insight and good judgment. Ms. Hernandez hopes to begin formal peer support training and to spend time with her friends and family.

Ms. Stevens commended Dr. Schneider on her report to the Board.

A motion was made by James Clark, seconded by Susan Stevens, and passed unanimously to recess into executive session at 3:32 p.m. to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2).

After discussion in executive session, the Board reconvened in open session at 3:39 p.m.

In open session, a motion was made by Chandrika Shankar, seconded by Susan Stevens, and passed unanimously for conditional release to Arizona State Hospital for Cynthia Hernandez, phase three, levels five and six, and adopt the conditional release treatment plan, based on the evidence presented by the Arizona State Hospital's treatment team, that Cynthia Hernandez's mental disease or defect is in stable remission and she is not dangerous if she remains a resident of the State Hospital and is compliant with the terms of conditional release and the treatment plan presented today.

Michael Ray McGuffin – PSRB No. 03-06

Michel McGuffin was present with his attorney, John W. Blischak. The statutory hearing was held from 3:41 p.m. to 3:48 p.m. pursuant to A.R.S. § 13-3994(J). The PSRB's jurisdiction over Mr. McGuffin ends on March 11, 2019, and the PSRB considered ASH's recommendation for expiration with no further action.

John Blischak stated that his client is aware of his obligation to take his medication. Mr. McGuffin added that he likes the medication he is on and wants to stay on track with it. Telly Rivenburgh from Arizona Complete Health was present and testified as to the services in place for Mr. McGuffin after his discharge, whether he is court-ordered for treatment or not.

A motion was made by Susan Stevens, seconded by Chandrika Shankar, and passed unanimously to order the Pima County Attorney to initiate civil commitment proceedings for Michael McGuffin pending the expiration of the PSRB's jurisdiction based on the evidence presented, and that the Arizona State Hospital's treatment team be allowed to conditionally release Mr. McGuffin to the custody of an appropriate law-enforcement agency for transportation up to five business days prior to the PSRB's jurisdiction expiration date.

Robert Earl Bible – PSRB No. 13-07

Robert Bible was present with his attorney, John W. Blischak. The statutory hearing was held from 3:49 p.m. to 3:56 p.m. pursuant to A.R.S. § 13-3994(H). The PSRB considered ASH's recommendation for conditional release to the Hospital, phase three, levels five and six.

Erin Cohen stated that ASH had two additions to the record: the treatment team wishes to submit attestations signed by proposed pass supervisors confirming their education in the requirements of pass supervision and a small medication change from what was in the status report.

Mr. Blischak stated that his client continues to do well and is sincere in his wish to move forward in his recovery. Mr. Bible stated he is a cooperative patient and requested that the Board grant the recommendation.

Dr. Schneider reiterated to Dr. Clark that she is as clinically as confident as she can be when opining that Mr. Bible no longer believes he has special abilities. Mr. Bible clarified that ASH no longer offers General Equivalency Diploma (GED) classes, but he can go to the STAR Program's GED classes if he gets approved today. Mr. Bible discussed his social support network with the Board.

A motion was made by Michael Klemens, seconded by Susan Stevens, and passed unanimously to approve Robert Bible for conditional release to Arizona State Hospital, phase three, levels five and six, and adopt the conditional release treatment plan, based on the evidence presented by the Arizona State Hospital's treatment team, that Mr. Bible's mental disease or defect is in stable remission and he is not dangerous if he remains a resident of the

State Hospital and is compliant with the terms of conditional release and the treatment plan presented today.

Kevin Kline Peralta A.K.A. Richard Volcan – PSRB No. 13-02

Mr. Peralta was present with his attorney, John W. Blischak. The statutory hearing was held from 3:57 p.m. to 4:00 p.m. pursuant to A.R.S. § 13-3994(H). This was a two-year hearing and there was no recommendation.

After discussion, a motion was made by Susan Stevens, seconded by Paul O’Connell, and passed unanimously deny conditional release for Kevin Peralta A.K.A. Richard Volcan based on the evidence presented by the Arizona State Hospital’s treatment team, that Mr. Peralta did not prove by clear and convincing evidence that he no longer suffers from a mental disease or defect, that the mental disease or defect is in stable remission and that he is no longer dangerous. Mr. Peralta shall remain committed to the Arizona State Hospital.

Discussion, Consideration, and Possible Action Related to:

Nomination and Election of a Board Chair and Vice-Chair:

After discussion, a nomination was made by Michael Klemens, seconded by Susan Stevens, and passed unanimously to elect James Clark as Chair of the Board.

After discussion, a nomination was made by Susan Stevens, seconded by James Clark, and passed unanimously to elect Chandrika Shankar as Vice-Chair of the Board.

Discussion, Amendment and Approval of Minutes:

Open session minutes from the December 14, 2018, meeting:

After discussion, a motion was made by James Clark, seconded by Paul O’Connell, and passed 4 – 0 – 1 to approve the open session minutes from the December 14, 2018, meeting, as amended.

Chandrika Shankar abstained.

Executive session minutes from the December 14, 2018, meeting:

After discussion, a motion was made by James Clark, seconded by Susan Stevens, and passed 4 – 0 – 1 to approve the executive session minutes from the December 14, 2018, meeting, as amended.

Chandrika Shankar abstained.

Executive Director's Report

Ms. Shapiro outlined her written report to the Board. Discussion ensued and Mr. Hargraves advised that if the Board wished to take action on any of the items in the report, the item needs to be agendaized appropriately.

Ms. Shapiro informed the Board members of her progress in the implementation of recommendations made by the Auditor General.

Identification of Future Agenda Items:

- Secret Service notification of a potential threat
- Outpatient treatment teams' requests for hearings

Adjournment:

The Board meeting was adjourned 4:27 p.m.