

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND  
2 OCCUPATIONAL THERAPY EXAMINERS  
3 CALLED MEETING  
4 October 8, 2009, 10:00 AM

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6 333 Guadalupe, Ste. 2-500  
7 Austin, TX 78701  
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10 Persons Present: Council Members:

11 Roger Matson, *Chair*  
12 Melinda Rodriguez, *PT*  
13 Todd Novosad, *OTR*

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15 Staff:

16 John Maline, *Executive Director*  
17 Mark Turek, *Senior Investigator*  
18 Nell McMillin, *Senior Accountant*  
19 Jennifer Jones, *Executive Assistant*

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21 **I. Call to Order.**

22 At 10:00 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.  
23 Mr. Matson called the roll, and a quorum was determined to exist.  
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25 **II. Public Comment.**

26 There was no public comment.  
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28 **III. Discussion and possible action on setting Executive Director's salary.**

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30 **Motion:** To approve the increase in the Executive Director's salary to that given in the  
31 **FY2010/2011 Appropriation Act (\$70,000/year), retroactive to September 1, 2009.**

32 **Made by:** Melinda Rodriguez

33 **Second:** Todd Novosad

34 **3 ayes, motion passed.**  
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36 **IV. Discussion and possible action on items for future consideration.**

37 No action taken.

38 **V. Adjournment.**

39 The meeting was adjourned at 10:02 AM.  
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47 **DATE REVIEWED BY THE COUNCIL: 12/4/09**

48  
49 **ACTION TAKEN BY THE COUNCIL: Approved w/no changes**