NOTICE OF PUBLIC MEETING



East Regional Advisory Council AGENDA*

August 31, 2023 10:00 a.m. Gila County Courthouse Board of Supervisors Meeting Room 1400 East Ash Street, Globe, AZ 85501

> 231-981-8074 PIN: 530 641 578#



Interim Director Susan Dzbanko

Governor Katie Hobbs

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **East Regional Advisory Council** and the general public that the Council will hold a regular meeting, open to the public, **Thursday**, **August 31**, **2023 at 10:00 am**. Members of the Council will attend in-person. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **Belinda Torres** at **602.499.4982**.

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

Presentation: AZDOHS Staff

2. APPROVAL OF MINUTES

Presentation: Bruce Walls, Chair

Possible Action: Council approval of the April 18, 2023 meeting minutes as submitted

GENERAL BUSINESS

3. REGIONAL ADVISORY COUNCIL SELECTION OF FY 2022-2023 CHAIR AND VICE-CHAIR

Presentation: Bruce Walls, Chair

Possible Action: For information, discussion and possible action

4. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE

Presentation: AZDOHS Staff

Possible Action: For information and discussion

5. ARIZONA DEPARTMENT OF HOMELAND SECURITY APPLICATION/SCORING TOOL

DISCUSSION

Presentation: AZDOHS Staff

Possible Action: For information and discussion

6. ACTIC Intel Analyst Academy

Presentation: Heather Merigan, ACTIC Intelligence Program Administrator and Julio

Caraballo ACTIC Intelligence Manager

Possible Action: For information, discussion, and possible action

ACTIC/TLO UPDATE

Presentation: Gabe Saenz, Phoenix Fire Department **Possible Action:** For information and discussion

8. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

9. NEXT MEETING – TBD

Presentation: Bruce Walls, Chair

Possible Action: For information, discussion, and possible action

10. CALL TO ADJOURN

Pursuant to Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, the Arizona Department of Homeland Security (AZDOHS) does not discriminate on the basis of race, color, national origin (including limited English proficiency) or disability regarding admission to or participation at public meetings. Persons with a disability or limited English Proficiency may request a reasonable accommodation (such as a sign language interpreter or translator) by contacting the AZDOHS at 602-542-7013 or hs@azdohs.gov. Requests should be made as early as possible to allow time to arrange the accommodation. Si habla español, los servicios de asistencia de idiomas están disponibles. Llame al 602.542.7013 para obtener ayuda. (If you speak Spanish, language support services are available. Call 602.542.7013 for help.)

| cutive Session: Pursuant to Ariz. Rev. S intained as confidential. Such a session | on will not be open to the public. Ma | tters on the agenda may be disc | cussed in Executive Session for the | he purpose of obtaining legal a | dvice on those matters. | он тисте шт гед |
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