

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#



Governor Katie Hobbs



Interim Director Susan Dzbanko

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
- 7. 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**

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*