



**MICHELE REAGAN**  
*Secretary of State*  
*State of Arizona*

**ARIZONA STATE  
LIBRARY, ARCHIVES AND PUBLIC RECORDS**  
A DIVISION OF THE ARIZONA SECRETARY OF STATE

**Dr. Ted Hale, Director**  
**State Archives, Records & Arizona Capitol Museum**



**NOTICE OF PUBLIC MEETING**

Pursuant to A. R. S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona Historical Advisory Commission will hold a public meeting on the 18th of day of July 2016 from 1 p.m. to 3 p.m. in the Historic Supreme Room, 1700 W. Washington Ste. 200, Phoenix, AZ 85007. The Commission will discuss and may take action on any of the following items. The Commission reserves the right to take agenda items out of order.

**AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS/ANNOUNCEMENTS**

**APPROVAL OF MINUTES**

February 8, 2015

**CHAIRMAN'S REVIEW**

**INFORMATION/DISCUSSION ITEMS**

**NEW BUSINESS DISCUSSION/ACTION ITEMS**

- Treasurer's Report
- Election of Officers
- Membership Dues
- Agency Reports
- AHAC Membership
- Governmental Mall Commission
- Memorials
  - Arizona Department of Corrections Fallen Employees Memorial
- Arizona History Awards

**CALL TO THE PUBLIC**

**FUTURE MEETING DATE**

**FUTURE MEETING AGENDA ITEMS**

**COMMISSION COMMENTS**

**ADJOURNMENT**

Additional information concerning the Commission's agenda for the meeting may be obtained by calling (602) 926-4035.

Teresita Majewski, Chair  
Arizona Historical Advisory Commission

DATE: July 14, 2016

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-4035 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

**OFFICE OF SECRETARY OF STATE MICHELE REAGAN**  
1700 West Washington Street, 7<sup>th</sup> Floor • Phoenix, Arizona 85007  
Phone: (602) 926-4035 • Home Page: <http://www.azlibrary.gov/>  
An Equal Opportunity Employer