



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



State Capitol
1700 W. Washington
7th Floor
Phoenix, Arizona 85007

Chair: Dr. David Breeckner
Phone: (602) 926-3720
Email: aznames@azlibrary.gov

Internet: <https://azlibrary.gov/about/boards-and-commissions/arizona-state-board-geographic-and-historic-names>

Tuesday, October 22, 2024

NOTICE AND AGENDA OF MEETING OF THE ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) and the general public that the ASBGHN will hold a meeting open to the public at the Arizona Heritage Center, 2nd Floor Conference Room, 1300 N. College Ave., Tempe, AZ 85281 on **Tuesday, October 22, 2024**, beginning at **10:00 a.m.** The public is invited to attend the meeting in-person or through Zoom. Physical access to the meeting place will be fifteen minutes before the start of the meeting. The public may listen/view the meeting by joining Zoom meeting <https://us02web.zoom.us/j/82471870162>; Meeting ID: 824 7187 0162; Passcode: 358535.

As indicated in the following agenda, pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to discuss or consult with its legal counsel for legal advice on any item on the agenda.

Public comments will be taken during the meeting. Members of the public may address the Board in person on a specific agenda item or during the Open Call to the Public. Anyone wishing to speak should complete a speaker card, located in the meeting room on the meeting day, and submit the card to the Board’s staff prior to the start of the meeting, if possible. If wishing to address the Board through Zoom, members of the public will be asked to identify themselves before speaking. **Please ensure microphones are muted when not speaking.**

A copy of the following agenda and any background material provided to Board members (apart from material relating to possible executive sessions) is available for public inspection at the State Archives and History Building, 1901 W Madison, Phoenix, AZ 85009. Information may also be obtained by contacting Support Staff:

Research Support
Tel: 602-926-3870
Email: aznames@azlibrary.gov

Administrative Support
Tel: 602-926-3720
Email: bhoward@azlibrary.gov

Title II of the Americans with Disabilities Act prohibits the ASBGHN 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) 926-3720 as soon as possible. Please be specific about the agenda item which you are interested and for which you are requesting an accommodation. The agency 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.

AGENDA

The Board Chair may modify the agenda order, if necessary. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session to discuss or consult with its legal counsel for legal advice on any item on the agenda.

- 1) **CALL TO ORDER** **Chair**
- 2) **ROLL CALL** **Staff**
- 3) **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES**
August 27, 2024 Rescheduled Meeting **Chair**
- 4) **CHAIR REPORT**
 - a) **Discussion and Possible Action on creating dedicated email account for Chair of the Board**
 - b) **Discussion and Possible Action of proposed changes to ASBGHN Bylaws and Policies**
 - c) **Discussion and Possible Action of accepting the offer of the Arizona Office of Tourism to create a custom logo for the Board**
 - d) **Discussion and Possible Action on Election of Chair and Vice-Chair at the January 2025 meeting**
- 5) **RESEARCH SUPPORT**
 - a) **Discussion and Possible Action on a procedure for Board's use in evaluating proposals to designate and name roads for future approvals**
- 6) **OPEN CALL TO THE PUBLIC ON NON-AGENDA ITEMS**

Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Board members may not discuss items that are not on the agenda. At the conclusion of public comments, board members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Board meeting agenda.
- 7) **FUTURE MEETING DATE(S)**

Next Quarterly meeting: January 21, 2025 at 10:00 a.m.
- 8) **ANNOUNCEMENTS**
- 9) **ADJOURNMENT**

Arizona State Board on Geographic and Historic Names
Dr. David Breeckner, Chair

Title II of the Americans with Disabilities Act prohibits the ASBGHN 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) 926-3720 as soon as possible. Please be specific about the agenda item which you are interested and for which you are requesting an accommodation. The agency 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.