



## ASH IOC Meeting Agenda Notice of Public Meeting and Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Independent Oversight Committee (IOC) and to the general public that the IOC will hold a meeting, open to the public, on **July 20, 2023 at 6:00pm**. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below. For additional information, please call Terra Morgan 602-220-6012 or contact agency liaison at [terra.morgan@azdhs.gov](mailto:terra.morgan@azdhs.gov)

**The following options will be available for public attendance. Details on available options and associated instructions are included below:**

Join by phone: (US) +1 347-450-1995 PIN: 407 799#

Join by Google Meet - Video Link: <https://meet.google.com/hsm-ajop-ypz?authuser=0&hs=122>

**\*\*NOTE:** Members of the public do not need to have a Google account to participate in this meeting.\*\*

*Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing \*6*

The IOC allows time for public comment on any item on the agenda. IOC members 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 will be limited to directing the IOC committee to respond to any criticism, or scheduling the matter for further consideration and decision at a later date.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling agency liaison at 602-220-6012 or email at [terra.morgan@azdhs.gov](mailto:terra.morgan@azdhs.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(3), the IOC may vote to go into executive session, which will not be open to the public.

At its discretion, the IOC may consider and act upon any agenda item out of order. Members of the IOC may appear by electronic means. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

1. Welcome - establish quorum and introductions
2. Disclosure of Conflict of Interest, *if any please state why*
3. Last Meeting - Review and Approve Minutes
4. Any update from ADOA
5. Updates from other IOCs
6. Review of Action Items - All

7. Follow up on previous or ongoing discussions
  - a. telephone delays
8. ASH Administration Update
  - a. follow-up report on requested information
9. Overview of Incident/Accident Reports- Laurie
10. Virtual Site Report
11. Forum visits and follow up at civil campus
12. Public Comment - Call to the Public
13. Executive Session, committee structure
14. Adjournment