



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



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Thursday, August 29, 2019

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

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to members of the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) and the general public that the ASBGHN Board will hold a meeting open to the public on the **29th day of August, 2019 at 2:00 pm at Polly Rosenbaum History and Archives Building, 1901 West Madison Street, 2nd Floor Conference Room, Phoenix, AZ 85009**. Members of the Board will attend either in person or telephonically. Members of the public may attend the meeting in person, via teleconference by calling 1-415-622-0003 and entering the meeting number 808-633-096. The Board may modify the agenda order, if necessary.

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 to discuss or consult with its legal counsel for legal advice on any item on the agenda.

A copy of the following agenda and any background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at 1901 West Madison Street, Phoenix, AZ 85009. Information may also be obtained by contacting Support Staff:

Research Support
Tel: 602-926-3367
Email: rehrfurth@azlibrary.gov

Administrative Support
Tel: 602-926-3870
Email: lwilson@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 in 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.

The agenda of the meeting is as follows:

AGENDA

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) **Sunset Review – Discussion of ASBGHN’s Draft Sunset Review Responses and Possible Consideration of Action Regarding Submitting Board’s Sunset Review Responses to Legislative Committees of Reference** **Chair**
- 4) **Adjourn**

Dated this 27th day of August, 2019.

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair

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