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NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor's Regulatory Review Council (Council) and to the general public that the Council will hold a meeting, open to the public, on **April 2, 2024 at 10:00 a.m. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below.** For additional information, please call (602) 542-2058 or contact Council staff at grrc@azdoa.gov.

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

Google Meet - Join by phone: (US) +1 919-694-7230

PIN: 633 588 930#

Google Meet - Video Link: meet.google.com/chv-zkkj-ndp

**Google Meet - Live Stream (For those who cannot join the above Video Link):
stream.meet.google.com/stream/17b9a752-f0a4-4c04-b618-9fb537ac1159**

(Those using a browser other than Google Chrome may need to copy and paste this link into their browser.)

****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 Council allows time for public comment on any item on the agenda. Council 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 Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Members of the public that wish to comment on an item on this agenda may do so by completing the public comment card available by following the link below:

[Request to Address the Council](#)

NOTE: The Request to Address the Council link above does not become active until the start of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling Council staff at (602) 542-2058. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) will be available for public inspection on the Council's website: <https://grrc.az.gov/> and at the Council's office, located at 100 North 15th Avenue, Suite 302, Phoenix, AZ 85007.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

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

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. DISCLOSURE OF CONFLICTS OF INTEREST
- C. CONSENT AGENDA ITEMS
The Consent Agenda items may be considered for approval as a single action unless a Council member wishes to remove an item for discussion. The Council will review and may vote to take action on the following matter(s):

One-Year Review Reports

- 1. **ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM**
Title 9, Chapter 22, Article 7

Five-Year Review Reports

- 2. **DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**
Title 20, Chapter 4, Article 1
- 3. **DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**
Title 20, Chapter 4, Article 2
- 4.. **DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**
Title 20, Chapter 4, Article 4
- 5. **DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**
Title 20, Chapter 4, Article 5

6. DEPARTMENT OF ECONOMIC SECURITY

Title 6, Chapter 1

7. DEPARTMENT OF ECONOMIC SECURITY

Title 6, Chapter 4

8. DEPARTMENT OF ECONOMIC SECURITY

Title 6, Chapter 11

9. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22 Article 13

10. DEPARTMENT OF AGRICULTURE

Title 3, Chapter 3 Articles 1-5

- D.** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON RULEMAKINGS
The Council may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38- 431.03(A)(3) to obtain legal advice from the Council's attorney.

1. WATER INFRASTRUCTURE FINANCE AUTHORITY

Title 18, Chapter 15 Article 8

New Article: Article 8

New Section: R18-15-801, R18-15-802, R18-15-803, R18-15-804, R18-15-805,
R18-15-806, R18-15-807, R18-15-808, R18-15-809, R18-15-810,
R18-15-811, R18-15-812, R18-15-813, R18-15-814, R18-15-815,
R18-15-816, R18-15-817, R18-15-818, R18-15-819, R18-15-820,
R18-15-821, R18-15-822, R18-15-823, R18-15-824, R18-15-825,
R18-15-826

2. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 31, Article 11

Amend: R9-31-1101

3. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 28, Article 10

Amend: R9-28-1001

4. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22, Article 11

Amend: R9-22-1104, R9-22-1105, R9-22-1108

- E.** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON FIVE-YEAR REVIEW REPORTS

The Council may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38- 431.03(A)(3) to obtain legal advice from the Council's attorney.

1. CONSTABLE ETHICS, STANDARDS, AND TRAINING BOARD

Title 13, Chapter 14

2. DEPARTMENT OF HEALTH SERVICES

Title 9, Chapter 10, Article 12

3. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 28 Article 8

F. ADJOURNMENT