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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 **February 6, 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) +1 636-373-8856 PIN: 7357 177 574#

Google Meet - Video Link: meet.google.com/cpj-cfps-sqw

**Google Meet - Live Stream (For those who cannot join the above Video Link):
<https://stream.meet.google.com/stream/0d4267cf-6f7c-49a9-b070-d343a07ded21>**

(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):

Rulemakings

1. ARIZONA LIVESTOCK LOSS BOARD

Title 12, Chapter 2

New Chapter: Chapter 2

New Article: Article 1

New Section: R12-2-101, R12-2-102, R12-2-103, R12-2-104

Five-Year Review Reports

2. DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

Title 4, Chapter 46, Articles 1-6

3. DEPARTMENT OF HEALTH SERVICES

Title 9, Chapter 10, Article 15

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. DEPARTMENT OF HEALTH SERVICES
Title 9, Chapter 7

Amend: R9-7-902, R9-7-904

2. BOARD OF PODIATRY EXAMINERS
Title 4, Chapter 25

Amend: R4-25-103

3. DEPARTMENT OF LIQUOR LICENSES AND CONTROL
Title 19, Chapter 1

Amend: R19-1-101, R19-1-102, R19-1-104, R19-1-105, R19-1-206, R19-1-207, R19-1-209, R19-1-315, R19-1-316, R19-1-317, R19-1-320, R19-1-327, R19-1-501, R19-1-504

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. INDUSTRIAL COMMISSION OF ARIZONA
Title 20, Chapter 5, Article 6

2. BOARD OF PHARMACY
Title 4, Chapter 23, Articles 6 & 8

3. ARIZONA STATE LAND DEPARTMENT
Title 12, Chapter 5, Articles 1, 2, 4, 5

4. ARIZONA STATE LAND DEPARTMENT
Title 12, Chapter 5, Articles 7-9, 11

F. ASSISTANT ATTORNEY GENERAL TRAINING ON OPEN MEETING LAW AND CONFLICT OF INTEREST LAW

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

G. ADJOURNMENT