



ARIZONA STATE BOARD  
ON GEOGRAPHIC AND HISTORIC NAMES

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**Tuesday, January 22, 2019**

NOTICE OF MEETING OF THE BY-LAWS REVIEW ADVISORY COMMITTEE  
OF THE ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN that the members of the By-laws Review Advisory Committee of the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) and to the general public that the By-laws Review Advisory Committee of the ASBGHN will hold a meeting open to the public on the January 22, 2019 at 9:30 am at 1700 W. Washington St., 7<sup>th</sup> Floor, Phoenix, AZ 85007. Attendance at this meeting via telephone is available by calling 240-454-0879 and entering the meeting number 806-971-732. Pursuant to ARS § 38-431.03(A)(3), the Committee may vote to go into executive session for the purpose of obtaining legal advice on any item on the Agenda. Attendance by other ASBGHN members is possible, and actions requiring ASBGHN approval will be presented to the full ASBGHN for decision.

The agenda of the meeting is as follows:

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of Previous Committee Meeting. Discussion and/or Action  
*a. November 16, 2018 By-law Review Committee*

Dated January 17, 2019

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, 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) 926-3935 as soon as possible. Please be specific about the agenda item I 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.