GOVERNOR'S REGULATORY REVIEW COUNCIL

NOTICE OF PUBLIC MEETING AND AGENDA

**AUGUST 30, 2016**

**\*\*AMENDED AUGUST 25, 2016\*\***

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 **Tuesday, August 30, 2016 at 10:00 a.m.** at the Arizona Department of Administration, 100 N. 15th Avenue, Room 300, Phoenix, AZ. Items for discussion at this study session meeting may be considered at the Council’s **September 7, 2016** meeting. For additional information, please call (602) 542-2058.

**Attention visitors (including agency personnel and members of the public)**: The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Council. Please call Council staff at (602) 542-2058 with any questions or concerns regarding admittance to the building.

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) is available for public inspection at the Council’s office, located at 100 N. 15th Avenue, Suite 402, Phoenix, AZ.

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 telephone.

The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

1. **CALL TO ORDER**
2. **DISCUSSION OF MINUTES**
	1. **Study Session Minutes – 7/26/2016**
	2. **Council Meeting Minutes – 8/2/2016**
3. **DISCLOSURE OF CONFLICTS OF INTEREST**
4. **MONTHLY COUNCIL STAFF REPORT**
5. **CONSIDERATION AND DISCUSSION OF RULES:**

**1. ARIZONA STATE LOTTERY COMMISSION (R-16-0901)**

Title 19, Chapter 3, Article 5, Procurements

**Amend:** R19-3-501; R19-3-505; R19-3-506; R19-3-508; R19-3-509;

 R19-3-510; R19-3-514; R19-3-517; R19-3-518; R19-3-520;

 R19-3-521; R19-3-523; R19-3-524; R19-3-525; R19-3-526;

 R19-3-527; R19-3-528; R19-3-531; R19-3-532; R19-3-534;

 R19-3-535; R19-3-544; R19-3-545; R19-3-546; R19-3-547;

 R19-3-549; R19-3-553; R19-3-562; R19-3-564; R19-3-566;

 R19-3-569

**New Section:** R19-3-563

**Renumber:** R19-3-563; R19-3-564; R19-3-565; R19-3-566; R19-3-567;

 R19-3-568; R19-3-569

**Repeal:** R19-3-533

**2. ARIZONA DEPARTMENT OF HEALTH SERVICES (R-16-0902)**

Title 9, Chapter 14, Article 6, Licensing of Environmental Laboratories

**Amend:** R9-14-601; R9-14-602; R9-14-603; R9-14-605; R9-14-606;

 R9-14-607; R9-14-608; R9-14-609; R9-14-610; R9-14-611;

 R9-14-612; R9-14-613; R9-14-614; R9-14-615; R9-14-616;

 R9-14-617; R9-14-620; R9-14-621; Table 6.1

**New Section:** Table 6.2.A; Table 6.2.B; Table 6.2.C; Table 6.2.D; Table 6.2.E;

 Table 6.3; Table 6.4

**Renumber:** Table 1; Table 6.1

**Repeal:** Exhibit I; Exhibit II

**3. INDUSTRIAL COMMISSION OF ARIZONA (R-16-0903)**

Title 20, Chapter 5, Article 7, Self-Insurance Requirements for Workers’ Compensation Pools Organized under A.R.S. § 23-961.01

**Amend:** R20-5-715

1. **CONSIDERATION AND DISCUSSION OF FIVE-YEAR-REVIEW REPORTS:**
	1. **ARIZONA DEPARTMENT OF ADMINISTRATION (F-16-0103)**

Title 2, Chapter 7, Article 1, General Provisions; Article 2, Procurement Organization; Article 3, Source Selection and Contract Formation; Article 4, Specifications; Article 5, Procurement of Construction and Specified Professional Services; Article 6, Contract Clauses; Article 7, Cost Principles; Article 9, Legal and Contractual Remedies; Article 10, Intergovernmental Procurement

* 1. **ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT**

**(F-16-0505)**

Title 4, Chapter 36, Article 2, Arizona State Fire Code; Article 3, International Fire Code Modifications

* 1. **ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (F-16-0605)**

Title 18, Chapter 9, Article 5, Grazing Best Management Practices; Article 6, Reclaimed Water Conveyances; Article 7, Direct Reuse of Reclaimed Water

* 1. **ARIZONA DEPARTMENT OF HEALTH SERVICES (F-16-0803)**

Title 9, Chapter 16, Article 4, Registration of Sanitarians

* 1. **ARIZONA DEPARTMENT OF REVENUE (F-16-0805)**

Title 15, Chapter 5, Article 6, Prime Contracting Classification; Article 9, Mining Classification; Article 10, Transaction Privilege Tax – Transient Lodging Classification; Article 11, Transaction Privilege Tax – Job Printing Classification; Article 13, Sales Tax – Publishing Classification; Article 14, Transporting Classification; Article 15, Personal Property Rental Classification; Article 16, Commercial Lease Classification; Article 17, Restaurant Classification; Article 18.1, Sales of Food; Article 20, General; Article 21, Utilities Classification

* 1. **ARIZONA DEPARTMENT OF PUBLIC SAFETY (F-16-0806)**

Title 13, Chapter 12, Article 1, Private Investigator and Security Guard Hearing Board

1. **DISCUSSION ON ELIMINATION OF OUTDATED AND UNNECESSARY RULES**
2. **ADJOURNMENT**