



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



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Thursday, August 22, 2019

NOTICE AND AGENDA OF MEETING OF THE SUNSET REVIEW COMMITTEE 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 Sunset Review Committee (“Committee”) will hold a meeting open to the public on the **22nd day of August, 2019 at 2:30 pm at Polly Rosenbaum History and Archives Building, 1901 West Madison Street, 2nd Floor Conference Room, Phoenix, AZ 85009**. Members of the Committee may attend the meeting in person or by telephone conference call. Attendance by other ASBGHN members is possible, and actions requiring ASBGHN approval will be presented to the full ASBGHN for full discussion and decision. The general public may attend the meeting in person or by telephone by calling 415-655-0003, and then enter 808-625-734.

As indicated in the following agenda, pursuant to A.R.S. § 38-431.03(A)(3), the Committee 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 Committee 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 Committee 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) **Consideration of Action to Approve Minutes of the July 23, 2019, Committee Meeting, For Discussion and/or Action** **Chair**
- 4) **Draft Sunset Review Responses and Possible Consideration of Recommendation(s) to the Board on Draft Sunset Review Responses, For Discussion and/or Action**
 - a. Sunset Review Committee will identify and discuss key issues in responding to sunset factors and may prepare written responses to the factors identified in the June 12, 2019, Sunset Review letter received from the Arizona State Senate. Committee may consider recommendation(s) that the Board to take action on draft responses.

Dated this 16th day of August, 2019.

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair

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