



**ARIZONA STATE BOARD  
ON GEOGRAPHIC AND HISTORIC NAMES**

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**Friday, November 16, 2018**

**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 16 day of November, 2018 at 10:00 am at 1901 W. Madison St. Phoenix, AZ 85009. Call in number is 1-240-454-0879. Meeting Number 283 441 609. 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 and introductions
- 3) Review of By-Laws – for information, Discussion, and Possible Action
  - a. Committee will conduct a review and analysis of the current ASBGHN Bylaws and may draft and recommend revised Bylaws for the Board’s future consideration and approval.

Dated this 14th day of November, 2018.

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair

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