



**KATIE HOBBS**  
SECRETARY OF STATE  
State of Arizona

**ARIZONA STATE**  
**LIBRARY, ARCHIVES AND PUBLIC RECORDS**  
A DIVISION OF THE ARIZONA SECRETARY OF STATE

**Holly Henley, State Librarian & Director of Library**  
**Services, Archives & Public Records**



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## Wednesday, December 21, 2022

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### NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL ADVISORY COMMISSION

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to members of the Arizona Historical Advisory Commission (“AHAC”) and the general public that AHAC will hold a public meeting on Wednesday, the 21st day of December 2022 from 8:30 a.m. to 9:30 a.m. Members of the Commission will attend the meeting via Zoom or telephonically. Join Zoom Meeting, <https://us02web.zoom.us/j/83505997325?pwd=N1p4Szc3MIU0Y2RxaHBPaGRIZkVGdz09;> Meeting ID: 835 0599 7325; Passcode: 914373 or by phone, 888 788 0099 US Toll-free.

The general public may attend the meeting by using the Zoom link provided above or telephonically by using the toll-free number listed above.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission will discuss and may take action on any of the following items.

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission 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 department 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.

**OFFICE OF SECRETARY OF STATE KATIE HOBBS**  
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**AGENDA**

- I. CALL TO ORDER**
- II. INTRODUCTIONS/ANNOUNCEMENTS**
- III. APPROVAL OF MINUTES**  
November 28, 2022
- IV. NEW BUSINESS**
  - A. Discussion of Buffalo Soldiers Arizona Territory Monument (Historical Integrity of Proposed Monument and Possible Action to Provide Recommendations to the Proponents)
  - B. Election of Officers for 2023
- V. CALL TO THE PUBLIC**
- VI. FUTURE MEETING(S)**
  - A. Date(s)
  - B. Agenda Items
- VII. COMMISSIONER COMMENTS**
- VIII. ADJOURNMENT**

*Teresita Majewski*

Teresita Majewski, Chair  
Arizona Historical Advisory Commission

DATE: December 16, 2022

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission 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 department 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.

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