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**Tuesday, March 28, 2023**

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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 Tuesday, the 28th day of March 2023 from 10:00 a.m. to 12:00 p.m. Members of the Commission will attend the meeting via Zoom or telephonically. Join Zoom Meeting,

<https://us02web.zoom.us/j/87989377253?pwd=ZmxhenFjY2tYMUlkUIBwRDNaVExwZz09;>

Meeting ID: 879 8937 7253; Passcode: 959688 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.

1901 W. Madison St.  
Phoenix, AZ 85009

Telephone: (602) 926-3720 (Archives main)

<https://azlibrary.gov/about/boards-commissions/arizona-historical-advisory-commission>

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## AGENDA

### **I. CALL TO ORDER**

### **II. INTRODUCTIONS/ANNOUNCEMENTS**

### **III. APPROVAL OF MINUTES**

December 21, 2022

### **IV. CALL TO THE PUBLIC**

Consideration and discussion of comments from the public. Members of the public wishing to address the Commission should identify themselves and their topic of interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to two (2) minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Commission but may be submitted for study and future consideration.

### **V. REPORTS**

- a. Treasurer – Holly Henley
- b. Historic Sites Review Committee – Susan Shaffer Nahmias (on behalf of Terry Majewski)
- c. State Historic Preservation Office – Eric Vondy

### **VI. OLD BUSINESS**

- a. Update on “Buffalo Soldiers Arizona Territory Monument” proposal: an updated application was provided by the applicant on January 31, 2023

### **VII. NEW BUSINESS**

- a. Appointment of At-Large Executive Committee Member – Susan Shaffer Nahmias
  - a.i. Carol Warren
- b. Update on status of AHAC web page – Holly Henley
- c. Review of AHAC statutory obligations – Holly Henley
- d. Commission initiatives – David Breeckner
  - d.i. Commission scope and mission
  - d.ii. AHAC policies and core documentation
  - d.iii. Proponent guidance and criteria for submitting and evaluating historical integrity of monuments/memorials

### **VIII. FUTURE MEETING(S)**

- a. Propose quarterly schedule/dates in March, June, September, and December – David Breeckner
- b. Agenda Items – Susan Shaffer Nahmias

### **IX. COMMISSIONER COMMENTS**

### **X. ADJOURNMENT**