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Minutes

1) Call to Order  10:02 am

2) Roll Call
   Present: Art Pearce, Chuck Coughlin, Dennis Preisler, William Faber, Phil Hanson, Kathy Ber, Lisa Atkins, Keiron Bailey

3) Approval of Minutes of Previous Board Meetings. Discussion and/or Action
   a. August 8, 2018 Regular Meeting
      Motion to Approve Minutes with amendment to add when members entered and exited meeting by Pearce, seconded by Coughlin
      Ayes: Pearce, Coughlin, Preisler, Faber, Hanson, Ber, Atkins, Bailey

4) Chair’s Correspondence and Activity Report, For Information and Discussion Only
   Nothing to report

5) ASBGHN Staff Report, For Information and Discussion Only
   ASBGHN staff will provide an update and overview on the items listed below:
      a. Barry Goldwater Peak- Follow-up to question whether Board had set precedent for delayed implementation on voting in favor of a feature within the five-year waiting period on commemorative names
         Ryan Erfurth did the research and found that the 2004 application was informed of the five-year waiting period and then waited the five years and submitted new application. There is no precedent found for delaying implementation on commemorative names.

6) Bylaws Review, For Discussion and/or Possible Action
   a. Review of current by-laws and identify issues in by-laws
      Preisler reviewed the current by-laws and the notes that had been made on the validity of the by-law or changes suggested after a first review. Members made some suggestions and voiced
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7) **Sunset Review, For Discussion Only**
   Discussion on how the Sunset Review process begins and ends. A notice will be received by Joint Legislative Audit Committee or Joint Reference Committee. There will be a questionnaire and then the Chair will be called to testify at the Committee meeting. Once the committee meets they will refer their opinion to House and Senate for vote. This will occur when House and Senate are not seated. Advised to talk to members of the House and Senate ahead of time to discuss the work the Board has completed. Atkins, Ber and Coughlin to help with process.

8) **Dockets For Discussion and/or Possible Action**

   **New Dockets**
   
   a. **2018-02 Veterans’ Bridge**
   This application was received from Senator Rick Gray –District 21. It is to name a new bridge on Bell Road that crosses over Grand Ave. There have been letters of support received. Further research will be done and completed. Docket will be ready for January meeting for vote.
   b. **2018-03 Governor Rose Mofford Memorial Highway**
   Application is to name the US 60 to Governor Rose Mofford Memorial Highway between the mile markers 250-240.5/21.5-200. Letters to affected organizations will be sent out and docket completed for the January meeting. Applicant, Mr. Rosales, will assist with getting approval letters.

9) **Suggested Future Agenda Items, For Discussion Only**

   Sunset Review

10) **Comments from the Public**
    None

11) **Upcoming Meeting Dates(s)**
    Motion to meet on January 22, 2019 by Pearce, seconded by Bailey.
    Ayes: Pearce, Coughlin, Preisler, Faber, Hanson, Ber, Atkins, Bailey

Chair Adjourned meeting at 10:55 am

Dennis Preisler, Chair
Date: 1/22/2019 approved