



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

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**February 21, 2018**

**MINUTES**

**1) Call to Order and Roll Call 10:00 a.m.**

*Chair, Dennis Preisler, called the meeting open.*

*Present: Lisa Atkins, Kerion Bailey, Kathy Ber, William Faber, Phil Hanson, Arthur Pearce,  
Dennis Preisler*

*Absent: Chuck Coughlin*

**2) Announcements**

*None.*

**3) Approval of the Minutes of the September 25, 2017 Regular Meeting**

*Discussion and deferred to next meeting.*

**4) Chair's Correspondence and Activity Report, Discussion and/or Action**

- a. Discussion and possible action on SB 1200. Potential transfer of authority to name historic highways to Arizona State Board on Geographic and Historical Names. *Arizona Department of Transportation (ADOT), is doing a cleanup bill to their statues and want to transfer the authority of naming highways to the Board. ADOT representative, William Fathauer, gave an overview of current process taken by ADOT to change and designate a historic highway name. Currently they meet adhoc and all scenic highway designations are completed. The current process of naming a highway through the legislature is not a formal process and national mapping services do not recognize the names. The legislation will transfer over the designation process. Not the naming process. A historic highway could have another official name as part of its designation. Discussion of the impact to the board if the bill passes.*

**A Motion made by Art Pearce, seconded by Dennis Preisler to recommend to legislature that the board did not support the change. Vote: 3 yes, 3 no and 1 abstention. Motion fails.  
Board requested to discuss at future meeting if clarification needed.**

- b. Discussion and possible action on Staff Support set by A.R.S. § 41-835.02 *Discussion concerning the support given to the Board by the Secretary of State and the changes to staffing that has impacted the Board meetings. Discussed how to use the land department's GIS team to help with docket research. The Board asked for clarification of potential assistance from ADOT if SB 1200 passes. Board asked for it to be placed on a future agenda to discuss the letter of concern.*

A motion was made by Kieron Bailey, seconded by Art Pearce, to draft a letter of concern to the Secretary of State about staffing. Then discuss draft at next regular meeting. The motion carried by unanimous vote.

5) **Selection of future meeting dates**

*None proposed.*

6) **Suggested Agenda Items**

*Current and deferred dockets.*

7) **Comments from the Public**

*Roberto Reveles spoke to request Docket 2017-07, new name proposal U.S. Highway 60 to Governor Rose Mofford Memorial Highway, be discussed at the next regular meeting.*

8) **Adjournment**

**Motion by Kathy Ber Seconded by Phil Hanson. All in favor.**

**Adjourned**

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**Dennis Preisler, Chair**

**Date:** \_\_\_\_\_

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