



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

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Monday July 8, 2019

**NOTICE OF SPECIAL TELECONFERENCE MEETING OF THE
ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES**

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) and the general public that the ASBGHN will hold a meeting open to the public on **July 8, 2019**, beginning at **10:00 am**. Members of the Board will attend by telephone. Members of the public may attend via teleconference or in person at 1901 W. Madison St., Phoenix, AZ 85009 or by calling 1-240-454-0879 and entering the meeting number 808-670-105. The Board may modify the agenda order, if necessary.

Pursuant to ARS § 38-431.03(A)(3), the Board may vote to go into executive session to discuss or consult with its legal counsel for legal advice on any item on the agenda.

The agenda for the meeting is as follows:

AGENDA

- 1) **Call to Order** **Chair**
- 2) **Roll Call** **Clerk**
- 3) **Sunset Review Committee, For Discussion and/or Action** **Chair**
 - a. *Discussion and possible action to establish ASBGHN Sunset Review Committee, including appointment of ASBGHN members to the committee, to review sunset review factors and draft response(s) to legislative committee(s) for Board’s future review and approval.*
- 4) **Future Meeting Agenda Topics, For Discussion Only** **Chair**
- 5) **Adjourn**

Title II of the Americans with Disabilities Act prohibits the ASBGHN 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) 926-3935 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency 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.