



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



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SECRETARY OF STATE

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Tuesday April 2, 2019

NOTICE OF 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 **April 2, 2019**, beginning at **10:00 am, at 1919 W. Jefferson St, Phoenix, AZ 85009, in the conference room**. Members of the Board will attend either in person or telephonically. Members of the public may attend the meeting in person, via teleconference by calling 1-240-454-0879 and entering the meeting number 802-424-990. 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 and Introductions** **Chair**
- 3) **State Legislation – House Bill 2315** **Chairperson Preisler**
 Chairperson Preisler will brief the Board on the status of House Bill 2315, specifically related to Charles Keating IV Peak. Chairman Preisler will also review ASBGHN Docket 2018-01 with the Board, including, but not limited to, meeting minutes from August 8, 2018 and October 23, 2018. Board may take a position on the House Bill 2315 and/or provide direction to Chairperson Preisler in response to the legislation.
- 4) **Comments from the Public**

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.

Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

5) **Adjournment**

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair

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