



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



KATIE HOBBS
SECRETARY OF STATE

State Capitol
1700 W. Washington
7th Floor
Phoenix, Arizona 85007

Chair:
Phone: (602) 926-3720
Email: aznames@azlibrary.gov

Internet: <https://azlibrary.gov/about/boards-and-commissions/arizona-state-board-geographic-and-historic-names>

Tuesday, May 31, 2022

NOTICE AND AGENDA 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 **Tuesday, May 31, 2022**, beginning at 10:00 a.m. Members of the Board will attend the meeting via Zoom. Join Zoom Meeting <https://us02web.zoom.us/j/82896549584?pwd=QjREVDc4S0x1aHFRREdlVXA5dGZCUT09> or call 833 548 0276 US Toll-free, meeting ID: 828 9654 9584, passcode: 726760

Members of the public may attend the meeting. As indicated in the following agenda, pursuant to ARS § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to discuss or consult with its legal counsel for legal advice on any item on the agenda.

A copy of the following agenda and any background material provided to Board members (apart from material relating to possible executive sessions) is available for public inspection at the State Archives and History Building, 1901 W Madison, Phoenix, AZ 85009. Information may also be obtained by contacting Support Staff:

Research Support
Tel: 602-926-3738
Email: jcadwalader@azlibrary.gov

Administrative Support
Tel: 602-926-3720
Email: bhoward@azlibrary.gov

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) 926-3720 as soon as possible. Please be specific about the agenda item 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.

AGENDA

The Board may modify the agenda order, if necessary. Pursuant to A.R.S. § 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.

- 1) **Call to Order** **Acting Chair**
- 2) **Roll Call and Introductions** **Staff**
- 3) **Consideration of Action to Approve Minutes
November 17, 2020 Special Meeting** **Acting Chair**
- 4) **Election of Board Chair and Vice Chair**
- 5) **Comments from the Public**
Those wishing to address the Board must be recognized by the Acting 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 the matter or scheduling the matter for further consideration at a later date.
- 6) **Future Meeting Dates**
- 7) **Adjournment**

Arizona State Board on Geographic and Historic Names
William Gaona, Acting Chair

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