NOTICE OF A PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA HISTORICAL RECORDS ADVISORY BOARD

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona Historical Records Advisory Board ("AHRAB") and the general public that AHRAB will hold a public meeting on **Monday, the 2nd day of November 2026** from 10:00 a.m. to 11:00 a.m. Members of the Board will attend the meeting via Zoom or telephonically. Join Zoom meeting link, Meeting ID: 894 6295 7198, Passcode: 209118, by phone, 877 853 5247 US Toll-free.

Members of the public may attend the meeting by using the Zoom link provided above or telephonically by using the toll-free number listed above.

As indicated in the following agenda, pursuant to A.R.S. §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. The Board will discuss and may take action on any of the following items. The Board reserves the right to take agenda items out of order.

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Records Advisory Board from discriminating based on 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 in which you are interested and for which you are requesting an accommodation. The department 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

I. CALL TO ORDER — **Holly Henley, Chair, for this meeting**

II. REPORT OF THE STATE LIBRARIAN — **Holly Henley**

III. REVIEW AND POSSIBLE ACTION ON PAST MINUTES
May 4, 2026

IV. ARCHIVES SUMMIT / AZLA CONFERENCE — **Shannon Walker, Tom Sommer**

V. REPORT OF THE STATE ARCHIVIST — **Tom Sommer**
A. NHPRC Grant Status for 2026-2027
B. ASTER

VI. CALL TO THE PUBLIC
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. Board members may not discuss items that are not on the agenda. At the conclusion of public comment, Board members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Board meeting agenda.

VII. ANNOUNCEMENTS

VIII. MEETING SCHEDULE FOR 2027
Monday, February 1, 2027
Monday, May 3, 2027
Monday, August 2, 2027
November 1, 2027

The next meeting is scheduled for Monday, February 1, 2027 beginning at 10:00 a.m.

IX. ADJOURNMENT

/s/ Holly Henley
State Coordinator
DATE: October 29, 2026

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ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS
1901 West Madison Street Phoenix, Arizona 85009
WEB: https://www.azlibrary.gov Phone: (602) 926-3720