

ARIZONA CIVIL RIGHTS ADVISORY BOARD
2005 N. Central Avenue
Phoenix, Arizona 85004
(602) 542-4909

NOTICE AND AGENDA
OF PUBLIC MEETING OF THE
ARIZONA CIVIL RIGHTS ADVISORY BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Civil Rights Advisory Board and to the general public that the Arizona Civil Rights Advisory Board will be holding a meeting, open to the public, on Friday, April 12, 2024, at 10:00 a.m., at the Office of the Arizona Attorney General at 2005 N. Central Avenue, Third Floor Conference Room, Phoenix, Arizona 85004. The meeting is intended to be a live meeting with the Members of the Board principally attending in person, but notice is given that one or more Members of the Board may be attending by telephone or videoconference.

I. The agenda for the meeting is as follows:

- a. Call for the election of a Chair *pro tem*.
- b. Call to Order.
- c. Preliminary Remarks and Welcome from the Executive Director.
- d. Overview of the Arizona Civil Rights Division and Arizona Civil Rights Advisory Board.
- e. Call for Executive Session.

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to convene in Executive Session on any item that is listed on this agenda for discussion or consultation for legal advice with the attorney or attorneys of the public body. The purpose of this Executive Session is for the Board to consult with its attorney or attorneys regarding obligations of service on the Board.

II. The following items are for discussion and possible action:

- a. Election of Officers.
- b. Adoption of December 1, 2023 Board Meeting Minutes.
- c. 2024 ACRAB Meeting Schedule.
- d. Division Report.

e. Summary of Board projects.

1. ACRAB subcommittee to address Hate-Based Crimes and Antisemitic Incidents.
2. Joint event with government agencies to address antisemitism.
3. Crime Free Forum.

b. 2024 ACRAB Goals.

c. Call to the Public.

d. Call to the Board – Current Events.

e. Adjournment.

Items may be taken out of order.

Dated: 4/11/2024.

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Leslie Ross, Executive Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cari Shehorn, at the Civil Rights Division (602) 542-4909. Requests should be made as early as possible to arrange the accommodation.

The Board may, by motion, recess into executive session, which will not be open to the public, to receive legal advice from the Board's attorney(s) on any item in this agenda pursuant to A.R.S. § 38-431.03(A)(3).