

NOTICE OF MEETING
ARIZONA PEACE OFFICERS MEMORIAL BOARD
June 12, 2018 at 10:00 a.m.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Peace Officers Memorial Board and to the general public that a meeting of the Arizona Peace Officers Memorial Board will be held on **June 12th**, beginning at **10:00 a.m.** The meeting will be held at the Arizona Attorney General's Office, 1st Floor Training Room, 2005 N. Central Ave. Phoenix, AZ 85004.

Members

Allred, P.J.	LeFevre, Andy	Stair, John
Blaser-Upchurch, Jan	Martin, W. Steven	Trimble, Marshall
Atty. Gen. Brnovich, Mark*	Col. Milstead, Frank	Lt. Young, Ron
Sgt. Chavez, Jimmy	Nielson, Sherry	*Chairman
Davis, Rick	Rodbell, Alan	
Capt. Ideus, Lynn	Ryan, Charles	

Advisory Members

Sen. Kavanagh, John Sen. Burges, Judy Rep. Livingston, David Rep. Farnsworth, Eddie

The agenda for the meeting is as follows:

- I. Call to Order

- II. Roll Call

- III. *Chairman's Summary. The chairman or board members may present a brief summary of current events pursuant to ARS § 38-431.02(K). The board will not discuss or take action on any item in the summary which is not listed as an agenda item.*

- IV. Review of minutes from 5/1/2018 meeting

- V. Reports (Oral reports and discussion/action on the following events or committees.)
 - A. Memorial Service Update
 - i. Updates from memorial service committee
 - ii. Feedback from board members
 - iii. Changes that will be made next year

 - B. Charity Update

- VI. Memorial Reconstruction Project
 - A. State procedures for updating a monument on the Capital Mall
 - B. Current state of the monument
 - C. Discussion of possible changes or updates to take place
 - D. Timeline for reconstruction

- VII. Call to Public

VIII. Future Meetings and Future Agenda Items

IX. Adjournment

Note: A copy of all background material for this meeting is available for public inspection at the Office of the Attorney General, 2005 N. Central Ave. Phoenix, AZ 85004. The public is advised that the Chairman may call for comments from the public during the course of the meeting.

(Any questions please call Courtney Bennett at 602-364-0591)