

NOTICE OF MEETING
ARIZONA PEACE OFFICERS MEMORIAL BOARD
February 5, 2019 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 **February 5th**, beginning at **10:00 a.m.** The meeting will be held at the Arizona Criminal Justice Commission Office, Conference Room 250, 1110 W. Washington St. Phoenix, AZ 85007.

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. Gowan, David Sen. Farnsworth, Eddie Rep. Allen, John Rep. Cobb, Regina

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 1/28/2019 meeting

- VI. Reports (Oral reports and discussion/action on the following events or committees.)
 - A. Charity
 - B. Memorial Run
 - C. Memorial Reconstruction
 - D. Memorial Service
 - i. Budget Approval

- 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 Leslie Russell at 602-542-8022)