

NOTICE OF MEETING
ARIZONA PEACE OFFICERS MEMORIAL BOARD
March 3, 2014 at 10:00 a.m.

Pursuant to ARS § 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, **March 3, 2014** beginning at **10:00 a.m.** The meeting will be held at the Carnegie Center, 1101 W. Washington St. Phoenix, Arizona 85007.

Members

Aussems, Nick	Buckmister, Cathie	Atty. Gen. Horne, Tom*	Chief Rodbell, Alan
Sheriff Babeu, Paul	Chavez, Jimmy	Martin, W. Steven	Stair, John
Blackburn Jr., John	Coleman, Deston	Nielsen, Sherry	Trimble, Marshall
Blaser-Upchurch, Jan	Halliday, Robert	Ryan, Charles	Young, Ron

*Chairman

Advisory Members

Rep. Farnsworth, Eddie Rep. Kavanagh, John Sen. Murphy, Rick Sen. Shooter, Don

The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (Feb. 11, 2014)
- IV. 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.*
- V. Consideration of Names
 - a. Sergeant Sean Drenth, PPD EOW 2010 (pending recommendation from Names Committee)
 - b. Officer Russ E. Welker, Tempe PD EOW 2009 (pending recommendation from Names Committee)
 - c. Approved historical names not on the wall. *The Board may consider steps to add historical names that have already been approved.*
- VI. Reports. (Oral reports and discussion/action on the following events or committees.)
 - a. State Fund (Staff)
 - b. Charity Report
 - c. Memorial Service 2014 (Jennifer Eastman)
 - i. Website/RSVP
 - ii. Mailing/Expenditure; \$2,600. *The Board may discuss and approve mailing costs.*
 - iii. Planning/Logistics
 - d. Memorial Run (Jan Blaser-Upchurch)
Marketing Plan

Participation update

- VII. Call to Public. *The Board may not discuss items not on the agenda. Action taken as a result of public comment will be limited to directing staff to research the matter or scheduling the matter for consideration at a later date.*
- VIII. Next Meeting 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, 1275 West Washington St. Phoenix, Arizona.

The public is advised that the Chairman may take agenda items out of order and may call for comments from the public during the course of the meeting.

Persons with disabilities may request reasonable accommodation by contacting Andy Swann at 602-542-8472. Requests should be made as early as possible in order to arrange accommodation.