

**NOTICE OF MEETING**  
**ARIZONA PEACE OFFICERS MEMORIAL BOARD**  
**January 3, 2013 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, **January 3, 2013** 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*	Ryan, Charles
Sheriff Babeu, Paul	Chavez, Jimmy	Kotsur, Kevin	Stair, John
Blackburn Jr., John	Coleman, Deston	Martin, W. Steven	Trimble, Marshall
Blaser-Upchurch, Jan	Halliday, Robert	Nielsen, Sherry	Young, Ron

\*Chairman

Advisory Members

Rep. Farnsworth, Eddie	Sen. Gould, Ron	Rep. Kavanagh, John	Sen. Shooter, Don
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The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (Dec. 11, 2012)
- 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. Reports. (Oral reports and discussion/action on the following events or committees.)
  - a. Treasurer (Staff)
  - b. Golf Tournament (Ron Young)
  - c. Memorial Run (Jan Blaser-Upchurch)
- VI. Old Business
  - a. Memorial Ceremony Chair. (Jan Blaser-Upchurch/John Blackburn Jr) *The board may consider and/or vote whether to appoint a memorial ceremony chair or co-chairs, or alternative plans for fulfilling the duties of the position of memorial ceremony chair.*
  - b. Replica Statue Casting/Policy. (Ron Young) *The board may consider and/or vote on proposed policy regarding the storage, display and usage of replica statues under the care of the board as well as the potential casting of additional replica statues.*
  - c. Consideration of Names. *The board may consider and/or vote whether to add the following names to the memorial (pending action by the names committee).*
    - i. Fred Kiser, Yuma County SO (historical)

- 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.