

ARIZONA CIVIL RIGHTS ADVISORY BOARD
2005 N. Central Avenue
Phoenix, Arizona 85004
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**NOTICE 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, January 11, 2019, at 12:30 p.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 conference.

The agenda for the meeting is as follows:

- a. Call to Order
- b. Preliminary Remarks

The following items are for discussion and possible action:

- c. Approval of Minutes of the November 2, 2018, Board Meeting
- d. Division Report (Rebekah Browder)
- e. Elections of Chair and Vice-Chair
- f. Status of revised Law Enforcement Survey and next steps.
- g. Status of draft letter to contact with Phoenix housing department re homelessness survey results. Tabled from previous meeting.

- h. Status of draft language for legislation adding a civil remedy for human trafficking. Tabled from last meeting.
- i. Status of draft language for ACRAB State Board Per Diem Compensation and Expense Reimbursements policy. Tabled from previous meeting.
- j. Call to the Public
- k. Status of any new project ideas from the Board.
- l. Call to the Board – Current Events Summary
- m. Adjournment

Items may be taken out of order.

Dated: January 8, 2019.

ARIZONA CIVIL RIGHTS ADVISORY BOARD



Rebekah Browder, Executive Director

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Tina Rohe, at the Civil Rights Division (602) 542-7657. Request 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).