NOTICE OF MEETING ARIZONA PEACE OFFICERS MEMORIAL BOARD April 28, 2020 at 10:30 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 **April 28th**, beginning at **10:30 a.m.** <u>The meeting will be held via conference call, Board Members and members of the public may call 1-408-418-9388 and enter the attendee access code 960 811 151 and PIN 99.</u>

Members

Sheriff Allred, P.J. Blaser-Upchurch, Jan Atty. Gen. Brnovich, Mark* Sgt. Chavez, Jimmy Davis, Rick Escobedo, Jaime Capt. Ideus, Lynn LeFevre, Andy Martin, W. Steven Chief Rodbell, Alan Director Shinn, David Col. Silbert, Heston Stair, John** Lt. Young, Ron *Chairman **Vice-Chairman

Advisory Members

Sen.	Gowan, David	Sen. Farnsworth, Eddie	Rep. Allen, John	Rep. Cobb, Regina
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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. Reports (Oral reports and discussion/action on the following events or committees.)
 - A. Names Committee
 - i. Officer Peter Mannino, Tucson Police Department, EOW: 05/17/2009
 - B. Memorial Restoration Project
 - i. Update on expenditure plan submission to JLBC
 - ii. Next steps
 - C. Memorial Service
 - i. Inscription of names
 - ii. Wreaths at the memorial
 - iii. May 4th plan
- VI. Call to Public
- VII. 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)