

**NOTICE OF MEETING**  
**ARIZONA PEACE OFFICERS MEMORIAL BOARD**  
**January 28, 2020 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 **January 28<sup>th</sup>**, beginning at **10:00 a.m.** The meeting will be held at Arizona Criminal Justice Commission Office, Conference Room 250, 1110 W. Washington St. Phoenix, AZ 85007.

**Members**

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

**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 11/5/2019 meeting
- V. Reports (Oral reports and discussion/action on the following events or committees.)
  - A. Memorial Restoration Project
    - i. Panel location in redesign
    - ii. Moving current names to the new monoliths
    - iii. Location of future names
  - B. Names Committee
    - i. Officer Clayton Townsend, Salt River Tribal Police, EOW: 01/08/2019
    - ii. Officer Paul Rutherford, Phoenix PD, EOW: 03/21/2019
    - iii. Border Patrol Agent Robert Hotten, US Border Patrol, EOW: 10/06/2019
    - iv. Border Patrol Agent Luis Pena, US Border Patrol, EOW: 12/23/2019
    - v. Border Patrol Agent James P. Epling, US Border Patrol, EOW: 12/16/2003
    - vi. Detention Officer Gene Lee, MCSO, EOW: 10/30/2019
  - C. Memorial Service
    - i. Budget approval
  - D. Charity

VI. Call to Public

VII. Future Meetings and Future Agenda Items

VIII. 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)***