

**NOTICE OF MEETING
ARIZONA PEACE OFFICERS MEMORIAL BOARD
December 17th at 3:00 p.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 **December 17th** beginning at **3:00 p.m.** 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 24563021.**

Members

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

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. Update on Memorial Construction / Plan moving forward
- V. Authorization to proceed with construction plan
- VI. Authorization of Attorney General or designee to enter into necessary contracts and / or agreements to begin construction
- 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)