## NOTICE OF MEETING ARIZONA PEACE OFFICERS MEMORIAL BOARD February 25, 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 **February 25<sup>th</sup>**, beginning at **10:00 a.m.** The meeting will be held at the Arizona Attorney General's Office, 2005 N. Central Ave. Phoenix, AZ 85004.

## Members

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 Col. Milstead, Frank Nielson, Sherry Rodbell, Alan Shinn, David Stair, John Lt. Young, Ron \*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. Review of minutes from 11/5/2019 and 1/28/2020 meetings
- V. Reports (Oral reports and discussion/action on the following events or committees.)A. Memorial Restoration Project
  - i. Report from the memorial restoration subcommittee
  - ii. Discussion and vote on memorial / names design recommendation
  - iii. Locating current names to the new monoliths
  - B. Memorial Service
    - i. Updates
  - C. 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)