### NOTICE OF MEETING ARIZONA PEACE OFFICERS MEMORIAL BOARD May 17<sup>th</sup> 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 **May 17<sup>th</sup>** beginning at **3:00 p.m.** <u>The meeting will be held via conference call, Board Members and members of the public may call 1-408-418-9388</u> and enter the attendee access code 24563021.

#### 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 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

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 12/17/2020
- V. Discussion / Approval of New Memorial Service Date

## VI. Update on Memorial Construction Project

- A. Review/Approval of new dedication plaque(s)
- B. Review/Approval of format for etching of officer names
- C. Discussion of dedication ceremony
- D. Discussion of time capsule
- 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)