NOTICE OF MEETING ARIZONA PEACE OFFICERS MEMORIAL BOARD September 24, 2019 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 **September 24th**, 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. Blaser-Upchurch, Jan Atty. Gen. Brnovich, Mark* Sgt. Chavez, Jimmy Davis, Rick Capt. Ideus, Lynn LeFevre, Andy Martin, W. Steven Col. Milstead, Frank Nielson, Sherry Rodbell, Alan Ryan, Charles Stair, John Trimble, Marshall 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 8/28/2019 meeting
- V. Reports (Oral reports and discussion/action on the following events or committees.)A. Charity
 - B. Memorial Service
 - C. Memorial Restoration Project
 - i. Panel orientation with names
 - ii. Agency and year of fallen officers
- VI. Sale of Smaller Verisons of the Memorial Statue
- VII. Appointment of a POMB Vice Chair
- VIII. Call to Public
- IX. Future Meetings and Future Agenda Items
- X. 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 Leslie Russell at 602-542-8022)