

# NOTICE OF PUBLIC MEETING

## East Regional Advisory Council



### AGENDA\*

December 5, 2011 10:00 a.m.  
Globe City Council Chambers  
150 N. Pine Street, Globe, AZ 85501

Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the East Regional Advisory Council (Council) and the general public that the Council will hold a meeting, open to the public, on Monday, December 5, 2011 at 10:00 a.m. The meeting will be held in person. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact William D. Seltzer at 602-542-7044 or wseltzer@azdohs.gov.

#### REGULAR BUSINESS

- 1. WELCOME AND INTRODUCTIONS**  
**Presentation:** AZDOHS Staff
- 2. APPROVAL OF MINUTES**  
**Presentation:** Scott Miller, Chairperson  
**Possible Action:** Council approval of the August 12, 2011 meeting minutes as submitted.

#### GENERAL BUSINESS

- 3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information and discussion
- 4. ACTIC UPDATE AND PHILOSOPHY**  
**Presentation:** Member(s) of the ACTIC Management Subcommittee  
**Possible Action:** For information, discussion and possible action
- 5. GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action  
  
Graham County IT      #555301-02      SACCNET  
  
Graham County IT      #777306-01      SACCNET  
  
Town of Florence      #777303-01      Public Safety Communications Improvements
- 6. CALL TO THE PUBLIC**  
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
- 7. NEXT MEETING**  
**Presentation:** Scott Miller, Chairperson  
**Possible Action:** For information, discussion, and possible action
- 8. CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the East Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*