ARIZONA CIVIL RIGHTS ADVISORY BOARD

2005 N. Central Avenue Phoenix, Arizona 85004

(602) 542-4909, TTY: (602) 542-5002, TTY Toll Free (877) 624-8090

NOTICE OF PUBLIC MEETING OF THE ARIZONA CIVIL RIGHTS ADVISORY BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Civil Rights Advisory Board and to the general public that the Arizona Civil Rights Advisory Board will be holding a meeting, open to the public, on Friday, April 12, 2019, at 12:30 p.m., at the Office of the Arizona Attorney General at 2005 N. Central Avenue, Third Floor Conference Room, Phoenix, Arizona 85004. The meeting is intended to be a live meeting with the Members of the Board principally attending in person, but notice is given that one or more Members of the Board may be attending by telephone conference.

The agenda for the meeting is as follows:

- a. Call to Order
- b. Preliminary Remarks

The following items are for discussion and possible action:

- c. Approval of Minutes of the March 8, 2018, Board Meeting.
- d. Division Report (Rebekah Browder).
- e. Discussion of invitation language for the online Law Enforcement Survey on AGO/ACRAB website.
- f. Status of meeting with legislators re adding a civil remedy for human trafficking.
- g. Status of submittal of ACRAB State Board Per Diem Compensation and Expense Reimbursement Policy (Rebekah Browder)

- h. Call to the Public.
- i. Status of any new project ideas from the Board.
- j. Call to the Board Current Events Summary
- k. Adjournment

Items may be taken out of order.

Dated: April 10, 2019.

ARIZONA-GIVIL RIGHTS ADVISORY BOARD

Rebekah Browder, Executive Director

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Tina Rohe, at the Civil Rights Division (602) 542-7567. Request should be made as early as possible to arrange the accommodation.

The Board may, by motion, recess into executive session, which will not be open to the public, to receive legal advice from the Board's attorney(s) on any item in this agenda pursuant to A.R.S. § 38-431.03(A)(3).