NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a Parks Board Executive Session, to begin on **WEDNESDAY, January 11, 2012 at 9:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Arizona State Parks Offices located at 1300 W. Washington St., Phoenix, AZ.

The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. **CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL -** Time Certain: 9:00 AM

B. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:

1. To discuss or consider employment, assignment, promotion, demotion, dismissal, salary, discipline, or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03(A)(1).
   a. Discuss interview questions to ask candidates for the Executive Director position.

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks 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 acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

J. P. Rea for
Bill Feldmeier, Interim Executive Director

12/30/11 1:42 PM